

**Park, Recreation and Urban Tree Board Meeting Minutes
July 15, 2024**

- 1) Call to Order and Roll Call – *Chairman Jack called the meeting to order at 6:30 p.m. with roll call:*

Present

Ashley Baldwin

Connie Bailey

Tom Jack

Tyler Moore

Ruth Sprangers

Rich Storey

Absent

David Miller

Others Present

Brenda Stumpf, Rec Coordinator

- 2) Pledge of Allegiance – *Recited.*
- 3) Approval of the Agenda – ***Sprangers moved to approve the July 15, 2024 agenda. Moore seconded. Motion approved.***
- 4) Approval of Minutes: May 20, 2024 – ***More moved to approve the May 20, 2024 minutes. Baldwin seconded. Motion approved.***
- 5) Registered Citizen Comments on Agenda Items – None
- 6) Chair’s Report – *None*
- 7) Recreation Coordinator Report - *Past & Upcoming Events- Past events included the Ice Cream Social on June 3rd with approximately 120 attendees. Movie night was June 21st and was moved to the gym due to the weather. 50 were in attendance. Mischief & Magic was at the amphitheater for Sunday Afternoon Entertainment on June 30th and about 125 came out. Steve Arnold played on June 27 for our It’s almost Friday series and about 60 people came out. Jen Jen the Dancing clown came on July 14th and approximately 25 attended. Upcoming events include the Ice Cream Social on July 16, Jedidiah on July 25, David Stokes on July 28, Movie night August 2 and Summerfest on August 18. Stumpf also stated that Wanick Wednesdays were going well with an average of 12 kids participating. The pickleball classes were well attended as well.*
- An updated park impact fee report was shared. Stumpf stated that it included 9 new building permits.*
- 8) Old Business:
- a) CORP – *The PRUT board received the survey results in regards to the CORP update. There were 188 responses.*

9) New Business:

a) Request to Waive rental fee; Moore-Cancer walk-*The PRUT board reviewed the request to waive the rental fee at Wanick Park for the Cancer Walk to be held on September 21st.*

Moore made a recommendation to waive the rental fee for the Cancer Walk to be held at Wanick Park on September 21st. Storey seconded it. All in favor.

b) Flag Pole Light-*Stumpf shared the cost to re-wire the light that lights up the flag pole at Wanick Park. She stated that this was not budgeted for and suggested using the budgeted money for the bubbler as it was not purchased yet.*

Moore made a motion to recommend the approval of Mike's Electric to re-wire the flag pole light using the funds allocated for a new bubbler. Sprangers seconded. All in favor.

c) Splash Pad Maintenance Parts – *Stumpf shared the quote from CRS for parts needed for the splash pad. The quote includes the smart point which is the center of the splash pad feature. Other items included solenoid coils, chemical injector, cage/screen housing. Stumpf stated that the smart point should be budgeted for 2025 but stated that she should really have an extra injector on hand. She also stated that you can't just buy the screen for the y-strainer anymore and that you have to purchase the whole housing unit which is a \$800.00 cost. Stumpf stated that she will try to find someone locally to try to purchase.*

d) Observed violation of Chapter 19-5B, permitted uses of Recreation Trail-*The PRUT board was informed that staff observed a private contracted landscaper was operating a skidsteer on the village trails. She stated that the interim administrator and the DPW supervisor went to the residence and told them to stop operations immediately and find an alternate route to the back yard of the residence. Staff revisited the site later in the day and the next morning and observed no further violations.*

10) Correspondences

a) None

11) Citizen Complaint/Compliment – None

12) Adjournment – ***Moore made a motion to adjourn at 7:12p.m. Baldwin seconded it. All in favor.***

Respectfully submitted for review and approval by Brenda Stumpf, Acting Clerk