



## Park Commission

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### MINUTES OF THE PARK COMMISSION HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA TUESDAY, OCTOBER 16, 2018

The meeting was called to order at 6:30pm.

Present:

Steve Goldstein, Park Commission President  
Clarence Olsen, Park Commission Vice President  
Kevin Taylor  
Kathy Standley  
Chris Kalter, Project Manager  
Ewald Winker, Park Operations Superintendent  
Lynda Euell-Taylor, Deputy Director of Recreation

1. Approval of meeting minutes from September 18, 2018. Clarence Olsen moves to approve, Kevin Taylor, vote taken, all approve.
2. Citizens' comments:
  - None
3. Department Reports:
  - Reports presented.
  - Majerus Park improvement contractor selected. Work to begin at the end of this month. Chris Kalter will inquire if additional items can be added to the projects which were originally slated for Phase 2 since the bids came in lower than anticipated.
4. Council Liaison Report:
  - Not available.
5. Individual Park Reports:
  - Pumps at Majerus Park not functioning properly.
6. Park and Stormwater Sales Tax Review:
  - No major items.
7. Unfinished Business:
  - RPGC – Enterprise Fund:
    - July 1<sup>st</sup> the enterprise fund is in effect. No new news.
  - Priorities Report: Steve Goldstein moves that we approve the funding priorities as voted on September 18, 2018, with revision that details be moved to the project list with highest priority to lowest priority within a section. This revision will make the report clearer to the reader. The Park Commission also feels that two items should be removed from the priorities list; the new stage and removal of ash trees. Kathy seconds, vote taken, all approve.
8. New Business:
  - Pool management proposal by Lynda: Kathy Standley moves that the Park Commission support the pool management services recommendations for 2019. Clarence Olsen seconds, vote taken, all approve.
9. Citizens' comments: None
10. The meeting was adjourned at 8:04pm. Steve Goldstein moves to adjourn, Clarence Olsen seconds, vote taken, all approve.