



Park Commission

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MINUTES OF THE PARK COMMISSION HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA TUESDAY, September 18, 2018

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

Present:

Steve Goldstein, Park Commission President
Clarence Olsen, Park Commission Vice President
Kevin Taylor
Carl Hoagland
Margaret Ullman
Chris Kalter, Project Manager
Ewald Winker, Park Operations Superintendent
Lynda Euell-Taylor, Deputy Director of Recreation
Steve McMahon, Council Liaison

1. Meeting minutes to be revised and resent. Clarence Olsen will update and send. CO moves to amend, Carl Hoagland seconds. Vote taken. All approve.
2. Citizens' comments:
 - None
3. Department Reports:
 - Reports presented. Pool leak being investigated.
 - No director of Parks and Recreation at this time.
 - Majerus Park improvement estimates due soon. Expecting several bids based on initial walkthrough with general contractors.
 - Foggerty Park Phase II improvements sent for grant approval. Work includes splash pad, perimeter trail, and lighting.
 - Comprehensive aquatic report for 2018 will be sent to Park Commissioners, including 2019 recommendations.
4. Council Liaison Report:
 - Report presented.
5. Individual Park Reports:
 - No major items.
6. Park and Stormwater Sales Tax Review:
 - No major items.
7. Unfinished Business:
 - RPGC – Enterprise Fund:
 - July 1st the enterprise fund is in effect. No new news.
 - Clarification of loans to golf course is needed.
 - Subcommittee Report - Multi-Year Schedule of anticipated Equipment Replacement; and priorities for Capital Improvement Projects affecting Parks.
 - Carl Hoagland gave presentation on voting protocol for Park Improvements.
 - Park Commissioners voted on all items.
 - Carl Hoagland moves to keep the Subcommittee Report on the agenda under unfinished business for review by Park Commissioners at next meeting. Kevin Taylor seconds. Vote taken. All approve.
8. New Business:
 - None.
9. Citizens' comments: None
10. The meeting was adjourned at 8:40pm. Clarence Olsen moves to adjourn, Kevin Taylor seconds. Vote taken. All approve.