

Brookville Board of Park Trustees
Regular Meeting
April 12, 2022

The Regular Meeting of the Brookville Board of Park Trustees was called to order by President Blevins at 7:30 p.m. on April 12, 2022 in the City Council Chambers. The Pledge of Allegiance was recited. Trustees Cordes, Haney and Vance; Council Liaison Fowler, Manager Keaton and Clerk Duncan were present.

Roll call by President Blevins.

Manager Keaton advised Denise Reim, listed on the Agenda, will not be present this evening.

Motion by Haney, second by Cordes to approve the Agenda with the amendment. All yeas, motion carried.

Motion by Haney, second by Cordes to approve the March 8, 2022 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Keaton thanked Park Board for their assistance with the Park Clean-up Day. The event was a huge success, and 2,400 pounds of limbs and debris were removed during the clean-up. Manager Keaton thanked all the volunteers who participated, stating it saved the City many man hours in cleaning up the parks prior to mowing season.

Manager Keaton reported Park Permits are up \$3,235 and donations are up \$16,353 compared to March 2021. Manager Keaton reported we received two donations since the last Park Board meeting. The Optimist Club donated \$503 from the 50/50 drawing at the Adult Egg Scramble and the Brookville Area Chamber of Commerce donated \$1,500 donation for an electrical extension in Golden Gate Park.

Manager Keaton reported Adult Softball will begin Sunday, April 24, on Diamonds 1 and 2.

Manager Keaton thanked Scout Ryan Clemmons for his time and effort to secure funding and install the Gaga Ball Pit at Westbrook Park as his Eagle Scout Project.

Manager Keaton reminded everyone of the Optimist Easter Egg Hunt this Saturday, April 16, at Golden Gate Park. The event begins promptly at 9:00 a.m.

Manager Keaton reported she received BSA's 2022 Agreement, their 2021 Financial Statement, and a list of their Board Members. Manager Keaton advised she is still waiting for a copy of their Certificate of Liability Insurance that lists the City of Brookville as an Additional Insured.

Member Fowler, Council Liaison, commented the soccer fields have been re-adjusted to accommodate six playing fields in order to accommodate the additional kids who are playing soccer this season. Member Fowler commented they had discussed adding an additional window at the concession stand but the project was cost prohibitive.

Manager Keaton reported three dead trees were removed from Ward Park. The basketball court at Ward Park has been expanded and is prepped for asphalt, which will be installed once we have some dry weather. Two new basketball goals will be installed following the asphalt.

Manager Keaton advised the pickle ball courts will be painted at Westbrook Park once the weather warms up. The contractor hopes to complete the project by the end of May.

Manager Keaton presented several quotes she received to replace the awning at the Christena Leiber Center. One of the quotes was to keep the existing framework for the awning and replace the fabric at a cost of \$5,100. Another proposal from Thrush and Son was for \$12,700, which would extend the awning out further. The extra posts to extend the awning could be a parking hazard. Manager Keaton advised she will be monitoring the budget and believes we can move forward with replacing the fabric only in the next few months.

Trustee Haney thanked Manager Keaton for her help with the Community Park Clean-up Day. She also expressed her gratitude to Manager Keaton's husband, Ray, for his assistance with the event.

Trustee Haney thanked the Optimist Club for the park donation.

Trustee Haney advised Nick Wright has contacted her about holding the Day for the Dogs event in Golden Gate Park on April 24, 2022 from 3:00 p.m. until 5:00 p.m. Trustee Haney reported the event was successful last year and the participants left the park as clean as they found it.

Motion by Cordes, second by Vance to approve the Day for the Dogs event at Golden Gate Park on April 24, 2022 from 3:00 p.m. until 5:00 p.m. All yeas, motion carried.

Trustee Cordes reported the Optimist Club has all the materials for the upgrades to the BMX building. They are waiting for reasonable weather to complete the project.

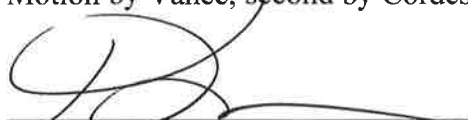
Trustee Vance reported the parks will be getting busy the end of the school year. Many grade levels will be out to enjoy the parks, which they have been unable to do the past few years.

Member Fowler, Council Liaison, advised some of the swing seats need to be replaced at Westbrook Park.

Manager Keaton advised the Service Department is in the process of replacing the swing seats.

President Blevins thanked everyone who participated in the Park Cleanup Day. It was very exciting to see so many groups participate in the event.

Motion by Vance, second by Cordes to adjourn. All yeas, motion carried.



Kimberly Duncan, Clerk



Adam Blevins, President