

Pendleton Park Board Meeting Minutes

January 24, 2024

- I. Meeting called to order at 6:03 pm by Park Board Vice President Ana Blake. Additional board members present: Steve Wills, Brian Slick, Laretta Gray, Coco Bill via phone, Shane Davis. Board members absent: Lindsey Madinger. Also present, Park Director Aaron Burris, Park Attorney Bill Davisson, Maintenance Director Donnie Meyer, Acting Administrative Assistant Julie Mitchell, Marissa Skaggs, Jo Scott, Cal Wilson, Joshua Ring, Laura Meyer.
- II. Approval of Minutes
Motion to approve December 4, 2023 meeting minutes made by Brian Slick, 2nd by Steve Wills. December meeting minutes were approved.
- III. 2024 Officer Elections
 - a. President – Coco Bill: Motion 1st by Laretta Gray, 2nd by Ana Blake
 - b. Vice President – Ana Blake: Motion 1st by Laretta Gray, 2nd by Shane Davis
 - c. Secretary/Treasurer – Brian Slick: Motion 1st by Steve Wills, 2nd by Ana Blake
- IV. W-Athletics – Cal Wilson
Cal brought an additional revenue generating idea to the board as an “information only” presentation. He stated with the recreational leagues booming and growing, he feels there is room to add additional tournaments to the annual schedule. Cal has an interest in overseeing the tournaments as a revenue sharing venture. Teams have their own insurance and W-Athletics would take out insurance just like a Special Event. Current tournaments are under the PJB umbrella and most teams’ schedules are already set for the 2024 season. Brian Slick suggested starting with 3 or 4 as a trial in Fall of 2024 with the intent of a full schedule for 2025. Cal will do a follow up with PJB at their February meeting.
- V. Sahm’s Smokehouse Update – No report or update submitted
Ana voiced concern over the non-response and that there should be accountability, expectation verbiage in new contract. Coco agreed to address in contract, and Brian stated to address in late summer for the 2025 contract. Another area that the board would like to see defined is landscape responsibility.
- VI. Friends of Falls Park Update
 - a. Jo Scott reported the Board will be going through Board Enhancement Training
 - b. Joe Noll is now head of projects in the park
- VII. New Business
 - a. Golf Course Rates – Aaron Burris stated we have not changed rates in 2 years. With proposed increase still below the course rates of those around us.
 - b. Motion by Brian Slick to approve proposed rate increase, 2nd by Shane Davis. New proposed rates approved.
- VIII. Old Business
 - a. Concession rates – Aaron has not met with PJB – tabled until February
 - b. New Administrative Assistant - Sheree Belt to start February 5th
 - c. Agenda - Coco would like the next agenda to include Parking & Mobile Stage
 - d. Golf Simulator - Steve inquired about the Golf Simulator, rate is \$35 an hour and Aaron stated the donor wishes to stay anonymous
 - e. New tables – Donnie stated the cost will be between \$2200-\$3200 which is all for labor including kiln drying time as the wood has been supplied. The tables will be permanent, not folding. Ana asked which fund should fund this project and Brian stated the general fund.
 - f. Zoom access for park board meetings - Coco stated the remodeling needs to coincide for Board Meetings to accommodate Zoom. Marissa stated park board may be able to utilize the Town’s meeting space.
- IV. Director of Maintenance Report
 - a. Restrooms are closed in the front of the park due to vandalism
 - b. The gravel path in the playground will be replaced with brick

- X. Director Report
Aaron had anticipated in depth discussion about new road & parking lot for the Sports Complex but meeting with Scott Reske & Denise was rescheduled. Brief discussion occurred and Coco requested to revisit at February's meeting.

- XI. Questions or Comments from the Public
Joshua Ring presented a drawing to the board for his request to buy the park land behind his house that is under one acre. Joshua stated he wants the land for privacy and would keep all the trees as possible and may eventually build a barn. Bill Davisson asked that Joshua provide a better drawing. Steve Wills asked the question whether it would take an executive session and Bill responded "no" and that the first step would be if the park wanted to sell. This was presented as information only and was tabled for further discussion.

- XII. Approval of December 2023 Register of Claims
The December 2023 reports did not arrive in time for the board meeting. Ana stated the board would approve December's report at the February meeting.

- XIII. Meeting was adjourned at 7:17 pm by Ana Blake