

Pendleton Park Board Meeting Minutes

October 25, 2023

- I. Meeting called to order at 6:01 pm by Park Board President Bryan Williams. Additional board members present: Vice President Ana Blake, Steve Wills, Brian Slick, and Coco Bill. Also present, Park Director Aaron Burris, Director of Maintenance Donnie Meyer, Sports Complex Director Todd Miller, Park Secretary Bobbi Cline, Laura Meyer, Stephanie Buck, Joe Noel, and Park Attorney Bill Davisson.
- II. Approval of Minutes
Motion to approve September 27, 2023 meeting minutes made by Coco Bill, 2nd by Ana Blake. September meeting minutes were approved.
- III. New Business
 - a. Soccer - Ana Blake
 - i. In regards to whether or not the younger players can be moved, the answer is no. There are no current alternatives for the placement of soccer.
 - ii. Options to alleviate parking and congestion include asking soccer to reconfigure field layouts; adding standing crosswalk signs; recruit volunteers to act as crossing guards during peak event hours.
 - iii. Per Donnie Meyer: Office parking lot needs to be handicap parking only. There is to be no soccer parking in the circle lot.
 - b. Playground Signage - Aaron Burris
 - i. Playground signage submitted with the Director's report. Change pets to service animals only permitted on playground surfacing.
 - ii. Per Bill Davisson, the park will request an ordinance amendment to include playground and sports complex in dawn to dusk verbiage.
- IV. Old Business - None
- V. Public Comments - None
- VI. Sahm's Smokehouse - Report Submitted
 - a. Rent was incorrectly calculated for the months of June and July. Overage will be applied to future rents, should balance by the new year.
- VII. Friends of Falls Park – Stephanie Buck
 - a. Plans are moving forward for Christmas in the Park. Decorations will be up by Christmas in Pendleton which is scheduled for November 11.
- VIII. Sports Complex – Todd Miller
 - a. Pendleton Junior Football lease has expired. As soon as the new president is decided, a new lease will be signed.
 - b. Fields have been aerated.
 - c. Score towers are in need of repairs as the bases are crumbling; otherwise they are in working condition although outdated.
 - d. Ana Blake - Can the park get a percentage of concession sales to put towards repairs and updates? Will research and add to future meeting agenda.
- IX. Maintenance – Donnie Meyer, Director of Maintenance
 - a. Report submitted

X. Director's Report – Aaron Burris, Park Director

a. Report submitted:

- i. Bryan Williams met with Jessica Bastin of Madison County to discuss future trail funding. Responsibility for said trails has yet to be determined.

XI. Meeting Review/Next Month Agenda Items

- a. 2024 Eclipse - Join with library, as well as other interested town organizations, for the event.
b. Sports Complex - Reassess parking pattern

XII. Approval of Claims from September 2023

The Register of Claims for September 2023 were circulated.

Motion to accept Register of Claims for September 2023 made by Ana Blake, 2nd by Brian Slick, approved by all. Members present signed the September 2023 Register of Claims.

7:00 pm Meeting adjourned by President Bryan Williams.