

Pendleton Park Board Meeting Minutes

October 26, 2022

- I. Meeting called to order at 6:02 by park board president Bryan Williams. Additional board members present: Jennifer Roberts, Ana Blake, Laretta Gray and Lindsey Madinger. Also present: Park Director Aaron Burris, Director of Maintenance Donnie Meyer, Sports Complex Director Todd Miller, park secretary Bobbi Cline, Marissa Skaggs, Tom Wilson, Telly Garner, Laura Meyer, Joe Noel, Carol Hanna, Shane Davis and Jo Scott. For public present please refer to sign in sheet dated September 28, 2022.

Approval of Minutes

- A. Motion to approve September 28, 2022 meeting minutes made by Lindsey Madinger, 2nd by Laretta Gray. Meeting minutes were approved.
- II. Sahm's Smokehouse Update
 - A. No Sahm's Representative present.
 - B. Sahm's expects to reopen mid November.
 - C. Rent relief ends October 31, 2022.
- III. Friends of Falls Park – Joe Noel
 - A. Farmer's Market is over for the 2022 season. 2023 may see changes in length of season and size of area used.
 - B. Christmas decorations are in progress and will be ready for Christmas in Pendleton on November 12, 2022. FoFP ask for the regular park lights to be turned off on Christmas Eve for the luminaries. Donnie said yes.
 - C. The Community Building paving project should begin next week. Signage is being ordered to honor donors.
- IV. Sports Complex – Todd Miller
 - A. The back ends of the little league diamonds have been removed. This helps with seating, looks better and allows for golf carts.
 - B. Fields are being winterized; garage door is being repaired due to vandalism.
 - C. PJF lease is up for renewal; the new lease will address the new building that was added.
 - D. PJB lease is up for renewal.
 - E. Dugouts throughout the complex need to be repaired when concrete becomes available. This will help with overall drainage.
 - F. Signs are being put up to help regulate and guide golf carts. Marissa Skaggs suggests making a map for Marc Farrer to hand out with golf cart permits.
- V. Golf Course – Aaron Burris
 - A. September was a good month with 8 outings. Pro shop hours will be shortened to accommodate the shorter, colder days.
 - B. Aeration is still on hold. With the coming cold aeration may have to wait until Spring. This shouldn't be an issue since it was done Spring 2022.
 - C. Mulch throughout the course is being replaced with river rock which looks nicer and is more sustainable.
- VI. Public -

A. Carol Hanna for Parkfest 2022

1. Parkfest 2022 brought in \$15k in profits.
2. Parkfest committee would like to use the profits for a feasibility study and/or plans for an amphitheater and/or entertainment space in the park. Park board APPROVES the use of the funds for this purpose.

VII. Maintenance – Donnie Meyer

- A. Auction took place at the park office on October 22, 2022.
- B. Insurance and stormwater auditor meetings took place this month.
- C. Report submitted; see for more information and details.

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

A. Playground

1. Playground pieces have begun arriving; some are being housed in an off site warehouse until the site is ready.
2. Despite the limestone shelf being higher than expected, the plan for the playground will stay the same. The cost will be a little higher due to the rental of machines to cut through limestone.
 - a) Ana Blake asks: Will the park have to pay for the machine rental? Aaron Burris: Yes, this was not a mistake but a situation that arose.
3. Fundraising - The public is confused and uncomfortable with fundraising efforts in regards to the new playground. Aaron Burris suggests not pursuing any fundraising, Laretta Gray agrees. No more fundraising will be done for this project.

B. Salary Resolution 2023

1. Flat pay increase of 7%.
2. Longevity pay will top out at \$4000
3. Motion to approve 2023 Salary Resolution made by Lindsey Madinger, 2nd by Jennifer Roberts, approved by all.

C. Disc Golf - Tee stations are ready for concrete. Opening is planned for December 2022.

D. Ninestar prepped sign posts for new trail signs and will be making and mounting signs in the very near future.

E. Ana Blake suggests splitting the 5 year plan into chunks and assigning board members sections to focus on in order to complete the plan on time. No specific decision was made but Bryan Williams suggested adding the plan to the monthly agenda.

F. Ana Blake would like the No Trespassing signs in the woods near the park office to be switched out for Wetlands signage.

G. Lindsey Madinger has requested the board meeting packets be delivered sooner for better review by members.

Approval of Claims from September 2022

- H. The Register of Claims for September 2022 was circulated and a motion to accept Register of Claims for September 2022 made by Ana Blake, 2nd by Jennifer Roberts. Approved by all. Members present signed the register of claims for September 2022.

6:52 pm Meeting adjourned by President Bryan Williams.