

Pendleton Park Board Meeting Minutes

May 25, 2022

I. Meeting called to order at 6:01 pm by Park Board President Bryan Williams. Additional board members present: Brian Slick, Jen Roberts, Laretta Gray, Lindsey Madinger, Steve Wills and Ana Blake. Also present, Park Director Aaron Burris, Park Attorney Bill Davisson, Maintenance Director Donnie Meyer, Park Secretary Bobbi Cline, Joe Noel, Laura Meyer, Shane Davis, Dick Creeger, and Marissa Skaggs.

II. Approval of Minutes

Motion to approve April 27, 2022 meeting minutes made by Brian Slick, 2nd by Steve Wills. April meeting minutes were approved.

III. Sahn's Smokehouse Update – No report/No representative

IV. Friends of Falls Park – Joe Noel

- a. The Farmer's Market is going very well with 65 vendors.
- b. The duck barn is being used for FoFP storage and will be getting a cleanup/makeover.
- c. Heritage Fair is filling up quickly. Many returning vendors.

V. Brown Pool – Aaron Burris for Londa Bennett

- a. Opening Day is May 28th.
- b. The pool is fully staffed and ready for the season.

VI. Sports Complex – Aaron Burris for Todd Miller

- a. June and July are fully scheduled.
- b. Community Health is signing a 3 year sponsorship deal and presenting check on May 27th.

VII. Golf Course – Aaron Burris

- a. The golf course is very busy when the weather is nice. The numbers are close to last year.
- b. The golf course will be closed May 31 for aeration. Unfortunately, this process must be done during season for the safety and well being of the grass. The plan is to do this twice a year moving forward.
- c. Question: Who is Acushnet? Answer: They are the main vendor of balls and other golf items sold in the pro shop.

VIII. New Business

- a. Salary Resolutions
 - i. Ana Blake asks if the amounts of 2022 raises are correct since they were based off percentages using the 2021 salaries and that resolution was never passed.
 - ii. It was pointed out that the vote for the 2022 salary resolution was based off amounts not percentages.

- iii. The budget is on track and current salaries fit into that budget so there is nothing to redress.
- b. Playground
 - i. Bid packets have been received from Fredericks and Verklers
 - ii. Each bid packet includes Alternative Additions: Playground demo, Playground Salvage, Sidewalk, Plantings.
 - iii. Motion to accept bids for review was made by Laretta Gray and 2nd by Lindsay Madinger.

IX. Old Business

a. Park Entrance –

- i. The park was unable to get a second quote on redoing the front entrance; will continue looking for second contractor for quote.
- ii. Would like to do the work in the fall after the Farmer's Market wraps for the year.

X. Maintenance – Donnie Meyer, Maintenance Director

- a. Work report was submitted to the board.
- b. Maple Ridge brought their 2nd graders to the park on May 23 for their service day. They repainted tables, including one that was designated for their handprints.

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

- a. June 18th will be the first Fairy Tales at the Falls.
- b. The trail behind the pond needs an update/maintenance. An eagle scout has agreed redo the trail as a Fairy Trail. This would include new benches, landscaping, fairy dwellings and a winged statue. This would enable the trail to be registered as a destination with the Fairy Trails of Central Indiana. Board would like more information before plans move forward.
- c. Cleanup continues in the woods nearest the office.
- d. Garden Club has redone the planters in front of the Community Building with local plants.
- e. June Jamboree is set for June 7-11. Dick Creeger suggests getting tickets early as the price increases significantly at the event.
- f. ParkFest is scheduled for Sept 8 with a rain date of Sept 11. Stella Luna will be the performer this year.
- g. The board agrees that the benches at Charlene's Corner should remain the composite vs changing them out to metal.

XII. Approval of Claims from April 2022

The Register of Claims for April 2022 was circulated and motion to accept Register of Claims for April 2022 made by Laretta Gray, 2nd by Brian Slick. Approved by all. Members present signed the register of claims for April 2022.

6:45 pm Meeting adjourned by President Bryan Williams.