

Pendleton Park Board Special Meeting Minutes

August 18, 2022

I. Meeting called to order at 5:00 pm by Park Board President Bryan Williams. Additional board members present: Jennifer Roberts, Brian Slick, Laretta Gray, Lindsey Madinger and Ana Blake. Also present, Park Director Aaron Burris, Park Attorney Bill Davisson, Park Secretary Bobbi Cline and Marissa Skaggs.

II. Review and Approval of 2023 Budget

- a. Ana Blake in reference to uniforms: Can we get laundry service? Answer Aaron Burris: We have one, it is no good.
- b. 2023 Salary Resolution - As long as the numbers fit into the approved budget there will be no issues and the board has until December to set the next year's wages.
- c. Salary positions are Park Director and Maintenance Director.
- d. Question asked: Why are the raise % so high? Answer: The numbers in the proposed budget are estimates and not necessarily raise requests.
- e. Insurance for 2023 will stay the same as 2022.
- f. Question: When will the town 2023 salary resolution be complete? Answer: September 8 is the goal. The town pay resolution will not be mentioned in the town resolution.
- g. Raise cap will be set at 7.8%. Town has discussed the future of the park pay resolution, raises, etc and will not interfere.
- h. 2023 Budget approval motion by Ana Blake, 2nd by Jennifer Roberts and approved by all.

III. Playground Equipment

- a. All salvageable equipment will be kept and used in other places in the park.
- b. All other pieces will be auctioned as-is at a public auction within 6-8 weeks.

IV. Trees Removed from Playground Area

- a. All wood has been placed by the dog park and is free for anyone to take after they have signed a waiver.

5:16pm Meeting adjourned by President Bryan Williams.