

## Pendleton Park Board Meeting Minutes

October 27, 2021

- I. Meeting called to order at 6:01 pm by Park Board President Bryan Williams. Additional board members present: Jennifer Roberts, Brian Slick, Joshua Ring, Steve Wills and Ana Blake. Also present, Park Director Aaron Burris, Park Attorney Bill Davisson, Dennis Otten, Scott Davis, Bobbi Cline, Joe Noel and Don Saxon.
- II. Approval of Minutes  
Motion to approve September 29, 2021 meeting minutes made by Jennifer Roberts, 2<sup>nd</sup> by Joshua Ring. September meeting minutes were approved.
- III. Public -
  - a. Don Saxon with Pendleton Artist Society brought art that was done by art members during their 1<sup>st</sup> annual Plein Air event at the North 40. He showed the art to the board and thanked them for providing space for the event. He expressed hope that this will be an annual event at the park and will continue to grow.
- IV. Sahm's Smokehouse Update - No representation from Sahm's. No update.
  - a. Joshua Ring brought up soffit concern at the Sahm's Smokehouse building. Aaron Burris assured him that it has been looked at and is in good condition.
- V. Park Bond – Dennis Otten
  - a. Public Hearing – Advertised in the local paper twice as mandated.
  - b. Resolution will be introduced at the November town meeting and will be up for adoption at the December town meeting.
  - c. Board President Bryan Williams introduced Resolution 2021-4: Conformity Resolution.
    - i. Jennifer Roberts moved to accept; Ana Blake 2<sup>nd</sup>.
  - d. Resolution 2021-3: Appropriation Resolution
    - i. Ana Blake moved to accept; Jennifer Roberts 2<sup>nd</sup>.
- VI. Friends of Falls Park – Joe Noel
  - a. Friends of Falls Park were able to help with getting ready for Boo Bash 2021 and also helped during the event with the Pumpkin Patch.
  - b. Currently, the Friends are preparing for the lighting of the Christmas Tree in the park which is scheduled for November 13, 2021.
  - c. Farmer's Market is done for the year. Overall, things went well with both vendors and patrons enjoying the updated Farmer's Market.
    - i. The Park Board offered the Friends of Falls Park to run the Farmer's Market again for 2022. Joe Noel, on behalf of the Friends of Falls Park, accepted.
- VII. Sports Complex – Aaron Burris

- a. The Sports Complex is pretty much done for the year/season. They are still waiting on the sponsorship check from Community Health.
- VIII. Golf Course – Scott Davis, Golf Course Director
- a. Things are going well at the golf course.
  - b. The Park Board thanked Scott Davis for his years of service. Scott Davis will not be returning as the golf course director for 2022.
- IX. Pool
- a. Bryan Williams is to meet with Scott Reske regarding future plans for the pool.
- X. New Business – None
- XI. Old Business - None
- XII. Maintenance – Aaron Burris, Park Director
- a. Winterization will begin second week of November. All but the main bathrooms by the playground will be closed and the fountain will be drained for the winter.
- XIII. Director’s Report – Aaron Burris, Park Director
- a. The cold storage building is complete. Power will be run from the box near Barnhart Field for the storage building and will be done within the next week or two. It is still undecided what will be done with the exterior regarding whether it will be painted or stained to match the main office building. Kiwanis will be moving their things into the building beginning this week.
  - b. Impact fee meeting was held this afternoon. The numbers have been put together for the November town meeting. Once the measure is adopted the park can begin collecting their fees, probably around April 2022.
  - c. Charlene’s Corner is still in the planning stages for planting. The idea is to make sure that the corner ‘pops’ but is reasonable regarding maintenance requirements.
  - d. Plans for the new playground are moving forward. Steve Wills asked if there is a list of what the money will be spent on; Aaron Burris answered that the park does have a list to go by once the funds start coming in.
- XIV. 2022 Salary Resolution will be discussed at next meeting.
- a. Due to the holidays, November and December meeting will be combined on December 15, 2021 at the park office at 6pm.
- XV. Approval of Claims from September 2021
- The Register of Claims for September 2021 was circulated. Motion made by Ana Blake, 2<sup>nd</sup> by Brian Slick, approval by all. Members present did sign the September 2021 Register of Claims.

6:37 pm Meeting adjourned by President Bryan Williams.