

Pendleton Park Board Meeting Minutes

April 28, 2021

I. Meeting called to order at 6:00 pm by Park Board President Bryan Williams. Additional board members present: Jen Roberts, Brian Slick, Laretta Gray, Josh Ring, Ana Blake. . Also attending were Park Board attorney Bill Davisson, Park Director Aaron Burris, Todd Miller, Scott Davis, Joe Noel, Troy McKinley, Jay Brown and Bob Post.

II. Approval of Minutes

Minutes from March meeting were approved.

III. Public Comments

a. Bob Post asked the board if there are any plans for the Dr. Leonard memorial on the north side of Fall Creek. Aaron Burris replied that staff will research the memorial as to its establishment and if there are any funds set aside for maintenance. Aaron also commented that park staff will work to make the area more presentable. Bob also asked if the park board or Friends of Falls Park would be interested in placing a historical marker at the old swimming pool in Fall Creek. Joe Noel invited Bob to attend the next friends meeting and present his idea to their board.

IV. Sahm's Smokehouse Update

a. No representation from Sahm's.

V. Sports Complex Update

a. Todd Miller reported the following.

- 1) 3 youth mounds as well as the mound and home plate area on diamond 6 have been redone by Turf Dogs Landscape. PJB paid for these repairs.
- 2) Middle school baseball and softball have begun playing. Rugby has also begun playing on the fields. PJB opening day will be May 8th with no parade.
- 3) Most of the fields are scheduled out through the beginning of August with tournament play.
- 4) Co-Ed softball will be expanded from 12 to 16 teams this year. We already have 8 teams signed up.
- 5) Pendleton Jr. Football is requesting permission to build a new storage facility between the two football fields. The building will be a tan color with green wainscoting and green roof to match other structures at the sports complex, the building will be 24X64, 24X48 enclosed and a 16X24 covered patio. Troy McKinley introduced the project and answered questions from the board. Ana Blake made a motion to approve Pendleton Jr. Football building. Second by Laretta Gray. All in favor, motion passed.

VI. Golf Course Report

a. Scott Davis reported the following.

- 1) The new irrigation pump is being installed.
- 2) Leagues have begun and numbers are larger than last year across the board.
- 3) The POS system is good but staff is working through some credit card reporting issues. Scott has been working with Dawn and Willie to find other options moving forward.
- 4) Scott introduced an idea to implement a policy that limits the age of people on the golf course. The golf course does have a time set aside on Monday nights for junior play. Discussion took

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place. Scott will do some research, talk to other golf courses in the area and reports back at the May meeting.

5) Bill Davisson reported that he has been trying to contact Foreup in order to cancel the previous POS contract. Bill has sent letter to cancel and has received confirmation, however the direct withdrawal for monthly services has not stopped. Bill asked the board if he has their permission to file suit against Foreup golf to recover the monies that were withdrawn after the cancelation of the contract. All members of the board agreed to allow Bill to proceed.

VII. Pool Report

- a. No Report

VIII. New Business

- a. No new business

VIII. Old Business

- a. **Finance Committee** – Bran Slick reported.
 - 1) The park is in good financial shape with contracts for PJB, middle school sports and soccer still to be collected.
- b. **Log Cabin** - Jay Brown reported
 - 1) There will be a dedication for the log cabin on Saturday, May 1st at 3 p.m.
 - 2) Discussion around the rates to rent the log cabin took place. Motion made by Brian Slick to set the log cabin rates at \$100 + tax on Monday – Thursday and \$200 + tax on Friday, Saturday Sunday and holidays. Second by Josh Ring, all in favor.
- c. **Friends of Falls Park** - Joe Noel reported
 - 1) Farmers Market- Ana Blake reported the market has 40 confirmed vendors for this year. Ana asked if the board would allow the farmers market to set up around the corner on Falls Park Dr. towards the Gazebo. The board has no problem with this. The first day of the market will be May 8th.
 - 2) Park cleanup day went well, the friends group got all the mulch in the playground spread, trash picked up throughout the trails and other small tasks in the park.

X. Director of Maintenance Report

- 1) Still working

XI. Director Report

- a. Aaron Burris reported the following
 - 1) Pool Staff has been hired for the season. Preston Dixon will be the pool manager this year.
 - 2) The wooded area east of the park office has been cleared. Staff will continue to work on cleaning up the down debris and removing stumps.
 - 3) Convergent is still awaiting some components to complete the project at the North 40. The components should arrive in the next couple weeks.

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4) PROS consulting has finalized the master plan. Aaron is happy with the changes to the document and recommends that the board accept this as the new 5 year master plan for the park. Motion to accept the Master Plan by Josh Ring, second by Jen Roberts. All in favor.

XII. Approval of claims from October 2020

The Register of Claims for March 2021 was circulated. Motion made by Laretta Gray, 2nd by Josh Ring, approval by all. Members present did sign the March 2021 Register of Claims.

7:28 pm Meeting adjourned by President Bryan Williams.