

Pendleton Park Board Meeting Minutes

August 25, 2021

- I. Meeting called to order at 6:00 pm by Park Board President Bryan Williams. Additional board members present: Jennifer Roberts, Brian Slick, Laretta Gray, Joshua Ring, Ana Blake. Also present Park Director Aaron Burris, Todd Miller, Scott Davis, Bobbi Cline and Joe Noel.
- II. Approval of Minutes
Motion to approve July 28, 2021 meeting minutes made by Jennifer Roberts, 2nd by Josh Ring. July meeting minutes were approved.
- III. Public - No Public.
- IV. Sahm's Smokehouse Update - No representation from Sahm's. No update.
- V. Friends of Falls Park – Joe Noel, Friends of Falls Park President
 - a. Friends of Falls Park have written the check for the tables and chairs for the Red Barn. Thank you!
 - b. A grant in the amount of \$2000 was given to the Friends of Falls Park and will be used for Parkfest 2021
 - c. Friends of Falls Park is holding \$4000 that will go towards the updating of Charlene's Corner.
 - d. Farmer's Market is still going strong with most vendors doing the Heritage Fair.
- VI. Sports Complex – Todd Miller, Sports Complex Director
 - a. Sports Complex financials have been updated to show the actual income coming from the Sports Complex. YTD should be about \$32500.
- VII. Golf Course – Scott Davis, Golf Course Director
 - a. Everything is looking good; the golf course is staying busy and has brought in over \$300k.
- VIII. Pool
 - a. Pool is closed for the season.
- IX. New Business – None
- X. Old Business – None
- XI. Finance/Bond – Aaron Burris, Park Director
 - a. The current bond will be paid off within a couple of years. While we do still have bond on the Sports Complex, we can take out a second and defer payments until the Sports Complex is paid off. There is still \$7000 left in the account for the Sports Complex, Aaron will look into what we can spend this money on.

- b. A new bond can be financed for 12 years and bring in \$2 million. We can, if needed still do a lease bond, which is not capped at 2% as the other bond is, for up to 20 years and more upfront money but ultimately this would eat into the operating budget. The bond can be used for just about anything except maintenance and operating expenses. If we file prior to November 2021 we will have about \$50k more in hand due to capitalized interest and the proceeds would be ready to spend in Spring 2022. The Board has decided to wait on approving a new bond until a more detailed presentation that is scheduled to happen at the September Board Meeting.

XII. Playground

- a. The next step in getting our new playground is to contract with Context Design. This will begin the process of getting bids, survey work, etc. This will not lock us into the current \$1.6 million price. There is a possibility that we can bring the overall price as low as \$1.2 million by doing some of the landscaping in house. Also, we can opt to do fundraising to help pay for the new playground. Financing and moving forward on the playground project will not have an impact on the splashpad project.
- b. The Board voted in favor of moving forward with Context Design.

XIII. Maintenance – Donnie Meyer, Director of Maintenance

- a. The maintenance department has been working on resurfacing trails with all the remaining millings going out to the golf course.
- b. Regarding the pool, Scott Reske is working on drafting a proposal to be seen at a future meeting.

XIV. Director's Report – Aaron Burriss, Park Director

- a. Trailer Park purchase – Unfortunately the purchase of the Trailer Park fell through. The park will be refocusing its efforts on obtaining the lot of Pets and Vets. Aaron Burriss has sent four letters to date.
- b. The security project has wrapped, and all cameras are operational.
- c. Impact fees are still in the works. Hopefully the numbers and proposal will be ready to present at the October Town Meeting.
- d. Charlene's Corner is getting a makeover. Stamped concrete will replace the brick. Rachel Christensen will be doing the landscape design. Per Sandi Butler, the benches will match the others in the park. Timeline to completion is 4-6 weeks.

XV. 2022 Rental Rates

- a. Rental rates will be raised by \$5 for the 2022 year. The large shelter house will be offered for rent either at half day rates or full day rates. Lauretta Gray voted to approve, Josh Ring seconded. 2022 Rental Rates were approved.

XVI. Approval of Claims from July 2021

The Register of Claims for July 2021 was circulated. Motion made by Ana Blake, 2nd by Brian Slick, approval by all. Members present did sign the July 2021 Register of Claims.

7:06 pm Meeting adjourned by President Bryan Williams.