

Pendleton Park Board Meeting Minutes

February 23, 2022

- I. Meeting called to order at 6:00 pm by Park Board President Bryan Williams. Additional board members present: Brian Slick, Laretta Gray, Lindsey Madinger and Steve Wills. Also present, Park Director Aaron Burris, Park Attorney Bill Davison, Maintenance Director Donnie Meyer, Sports Complex Director Todd Miller, Park Secretary Bobbi Cline, Joe Noel, Laura Meyer.
- II. Approval of Minutes
Motion to approve January 26, 2022 meeting minutes made by Brian Slick, 2nd by Steve Wills. January meeting minutes were approved.
- III. Sahm's Smokehouse Update – Ed Sahm
 - a. Ed Sahm presented a proposal to the board asking for free rent until Oct 31, 2022.
 - b. With Covid hitting so soon after Sahm's opened, Mr Sahm is wanting to give the restaurant a full season to see how things go.
 - c. Steve Wills suggested that Sahm's be more flexible in working with the Golf Club on outings as they have been too expensive to partner with in the past. Mr Sahm agreed that he would be more flexible and work more with the club.
 - d. The Park expressed the absolute necessity of having an updated report presented to the board monthly. Mr Sahm agreed.
 - e. Laretta Gray asked what Sahm's planned to do differently in order to be successful. Mr Sahm stated that they would be using more social media and direct marketing.
 - f. Laretta Gray moved to accept the proposal presented by Mr Sahm. Brian Slick 2nd the motion. All agreed. Proposal was accepted.
- IV. Friends of Falls Park – Joe Noel
 - a. The Friends of Falls Park continue to plan and prepare for the upcoming 2022 busy season.
- V. Sports Complex – Todd Miller
 - a. Kemper Electric has redone the lighting in the Sports Complex parking lot and concession stand.
 - b. The complex has a full schedule March – October. Rugby will sign their lease March 1, PJB begins April 1 and HS and MS ball will begin March 26. We will be trying Fall Ball again this year.
 - c. Community Health check will be signed March 1, 2022.
- VI. Golf Course – Aaron Burris
 - a. The Golf Course has had limited hours for the month of February and will open as a walking only on March 1.
 - b. Aaron Burris has updated his chemical license.
 - c. New merchandise will be offered in the pro shop this year, aimed more at our local clients.
 - d. Hunter Cook has joined the team at the Golf Club and will also be the new HS golf coach.
- VII. New Business - None

VIII. Old Business - None

IX. Maintenance – Donnie Meyer, Maintenance Director

- a. Log removal has continued at the Golf Course as well as in the lot near Barnhart Field. The wood is being stored near the Dog Park and is available to the community. Much of it is going to heat homes in the area.
- b. Due to cars being driven on trails near the parking areas, signs have been installed.
- c. Holiday cleanup has been completed, including taking down the lights from the bridge.
- d. Laretta Gray asked about adding some sort of safety netting on to the green bridge to make it safer for kids. She also asked if the bridge can be painted a different color, perhaps black, in order to be more aesthetically pleasing. Also, in regards the large round planter, Mrs Gray asked that that be leveled out this season.

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

- a. First draft of job descriptions have been handed out. An email thread will be made so that board members may make suggestions for the final draft. Evaluations will be done using the electronic system that the town also uses.
- b. Payments using credit cards/debit cards have already doubled the amount usually taken in by this time of year.
- c. The Town of Pendleton website has gone live and the park page on that site will go live on March 1. It will take the place of our current website.
- d. The planning commission has a meeting on Wednesday March 2 to discuss impact fees.
- e. Playground update: the current equipment plan will stay the same as of now, but the surfacing area has changed due to increase in prices. The next step is to get the bond approved by the town council at their March meeting.
- f. The Kiwanis building use agreement has been put in place.
- g. Londa Bennett has agreed to manage the pool for the next two years. Applications will be posted on March 1st and will be due by March 31st. Laretta Gray asked why we didn't prebuy our pool chemicals. Aaron Burris answered that because of the type of chemical and how they have to be stored it was neither economical nor possible to store those chemicals over season.
- h. The Kiwanis shelter is need of some repair and will be seen to shortly.
- i. There will be an aquatics meeting in the park office on February 28 at 6pm to discuss the possibility of a new aquatic center.
- j. Sandy Butler needs a letter provided by the park stating that the park will accept the wagon and its building.

XI. Approval of Claims from January 2022

The Register of Claims for January 2022 was circulated. Motion to accept Register of Claims for January 2022 made by Laretta Gray, 2nd by Lindsey Madinger, approved by all. All members present signed.

7:05 pm Meeting adjourned by President Bryan Williams.