

Pendleton Park Board Meeting Minutes

March 23, 2022

- 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, Lindsey Madinger, Steve Wills and Ana Blake. Also present, Park Director Aaron Burris, Park Attorney Bill Davisson, Maintenance Director Donnie Meyer, Sports Complex Director Todd Miller, Park Secretary Bobbi Cline, and Marissa Skaggs.
- II. Approval of Minutes
Motion to approve February 23, 2022 meeting minutes made by Steve Wills, 2nd by Lindsey Madinger. February meeting minutes were approved.
- III. Sahm's Smokehouse Update – Report submitted
 - a. The breakeven point appears to be in the \$17k/wk range and is expected to be hit in the 4th period, weather permitting.
 - b. The restaurant is gearing up for the outdoor season and will be opening outdoor seating and the beer garden soon.
 - c. Marketing will be directed at groups, patrons with pets and families. Signs on 67 would be a great addition to the marketing effort.
 - d. GM Dani met with Park Secretary Bobbi Cline and discussed working closely on budget friendly options for golf outings.
- IV. Friends of Falls Park – No Representative
 - a. The Friends of Falls Park will be hosting their first service day of the year on April 23, 2022. They will be doing planting at Charlene's Corner.
- V. Sports Complex – Todd Miller
 - a. Preparations for the coming seasons are progressing. Middle School ball begins next week with Pendleton Junior Baseball beginning on May 1.
 - b. Diamond 2 is ready for sod.
 - c. Community check has been approved; we are waiting for receipt.
- VI. Golf Course – Aaron Burris
 - a. Equipment maintenance is complete and ready for the coming season.
 - b. Memberships sales are going well, and the course is busy on nice days.
- VII. New Business
 - a. Pool Rates
 - i. Proposed daily rates are in line with surrounding area pools. Season rates have increased but are still lower than most other public pools.
 - ii. Ms. Gray asks if there will be a fitness swim. There will be a fitness swim with one lifeguard on duty from 8am to 11am.

- iii. Board proposes to raise the proposed daily, fitness swim and twilight swim rates by \$1.
- iv. Laretta Gray motioned to approve the 2022 pool pay rates, Lindsey Madinger 2nd. 2022 pool payrates approved.

VIII. Old Business

- a. Town council approved the park bond at their March meeting. The playground is on track to move forward.
- b. Ms. Gray would like to see the entrance to the park restored to its original style.
- c. Ms. Gray would like to see the Community Building's exterior color changed and updated. Donnie Meyer will get quotes.
- d. Ms. Gray would like the bridge over the falls addressed and evaluated for safety and aesthetic purposes; maybe another paint color?
- e. Steve Wills would like the barn to remain red and not be painted to match the shed. General agreement.
- f. Online comment: Jason Martin would like to set up an Earth Day cleanup in the park. He will get together with Bobbi to get that arranged.

IX. Maintenance – Donnie Meyer, Maintenance Director

- a. Work report was submitted to the board.
- b. Plans for the wagon barn that is planned for the N40 were handed out to the board.
- c. Trail signs are getting old and in need of redoing; maybe that is a project for local students?
- d. Ms. Gray thanked Donnie for his work on the Renbarger memorial tree/event.

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

- a. The new website is up and going. The park is now able to update in-house.
- b. Impact fees have been put on the agenda for the April planning committee meeting.
- c. Beginning next week there will be bi-weekly meeting with Context to finalize plans for the new playground. The bid package should be ready to go out by next month's meeting.
- d. More information is needed regarding Context's fundraising website.
- e. Job descriptions have been updated per suggestions from the board.
- f. Ms. Gray asks if we get reports for the donation fund held at the South Madison Community Foundation. Aaron answered that we do get annual reports and the option to either reinvest the money or make a withdraw.
- g. The foundation letter for Pets and Vets was received and the signed. Signatures on the sales agreement should be completed by tomorrow.

XI. Approval of Claims from February 2022

The Register of Claims for February 2022 was circulated and motion to accept Register of Claims for February 2022 made by Ana Blake, 2nd by Laretta Gray. Approved by all. Members present signed the register of claims for February 2022.

6:46pm Meeting adjourned by President Bryan Williams.