

MARION PARKS AND RECREATION
BOARD MEETING
December 3, 2018

Members Present: Alan Beck, Kellie Street, Don Hall and Kyle Beal

Others Present: Rose Cadena, Julie Fauser, Julia Glessner, Sam Ramsey, Jim Brunner and James Loftis

Meeting called to order at 12:05 pm by Alan Beck.

Motion to approve the minutes of the October 1, 2018 meeting made by Kelly Street; second by Kyle Beal. Motion carried.

Garden House Income

Rose provided the board with the Income figures for 2014 to present. Income reports are attached.

Ballard Field Water Bills

Alan requested at the last meeting for a print out of the water bills for Ballard field for 2016- to present. He is going to compare the years and report at the next meeting. The credit that was applied to this account in the amount of \$1,196.61 for sewer water charges that were credited to the account for July & Dec of 2017 and Feb – Aug of 2018. Alan stated that the fields was seeded and aerated for free this year which was a donation to the Park Dept.

Ballard Field Well

Sam Ramsey stated that he has got more clarification from the state. Rose will contact the vendors who originally gave the quotes and have them contact Sam so he can explain what is needed to proceed. Sam stated once we are ready to move forward he will do the application process to the State.

Splash House Income and Expense report

Rose provided the board with the figures that Andy Davis the Director provided her. Spread sheet attached.

Other Business

Rose stated the Parks Dept has ordered a new Electronic sign for the entrance of Matter Park at Highland Avenue. The sign should arrive mid December and depending on weather it will be installed as soon as possible. Rose also stated that the materials for Shelter 1, 4, 6 and 7 have been purchased and will be installed weather permitting. James will be getting quotes for a new roof on Shelter #3 and looking into options for the foundation.

Motion to adjourn made by Don Hall; second by Kellie Street. Motion carried.



Park Board President