

MARION PARKS AND RECREATION  
BOARD MEETING  
February 4, 2019

Members Present: Alan Beck, Kellie Street and Kyle Beal

Others Present: Rose Cadena, Julie Fauser, Julia Glessner, Sam Ramsey, Mike Flynn, Andy Davis, Andrea Martin, Brittany Howey, Josh Baker, Taylor and James Loftis

Meeting called to order at 12:00 pm by Alan Beck.

**Motion to approve the minutes of the December 3, 2018 meeting made by Kelly Street; second by Kyle Beal. Motion carried.**

**Election of Officers**

Alan nominates Kyle Beal for President of the Park Board and he accepts. Kellie Street will remain Vice President of the Park Board and Alan will be secretary of the Park Board.

**Board Members Contact Info**

Rose provided all the board members with the contact info for each board member. All members stated their personal information has not changed.

**Board Meetings and Times**

All asked the board members if the meeting every first Monday at noon is still a good time for meeting and they all agreed to continue with the same time and day of the week.

**Habitat for Humanity**

Josh Baker stated Habitat for Humanity would like to use the Splash House grounds for a fundraiser in 2020. The Park would have to close for (1) Saturday possible in August 2020. They would be expecting approx. 600 – 1200 people for this event. All of the details for this event have not been set yet but would continue to keep us updated with any and all details. Habitat for humanity would need an alcohol permit for their event.

**Ballard Field Well**

Rose provided the board with the estimates for the new well. Mike Flynn and the Mayor are working on clarifying who owns the property that the well would set on. They are also talking to Chuck at Marion Utilities to see if he can provide any input or assistance. Mike or Jess will report their finding at the next Park Board Meeting.

**Park Events**

Rose supplied the board with a copy of the Events that have been set for the 2019 season. There are a few more events but the dates have not been set yet. Julie Fauser stated she may possible be moving the Firework display this year over behind shelter #2 area so that patrons can see them better this year. She stated the Fire Dept. would have to hose down the tennis courts and shelter #2 roof for safety. She is also looking to hire when Country went Pop group for the entertainment for July 3<sup>rd</sup>. Julie also stated we will not have a concert series this year.

She plans to send out letters thanking past sponsors and giving them the opportunity to continue to donate but the money would go toward the July 3<sup>rd</sup> event.

**Walkway of Lights Update**

Rose stated the season was good. Sponsorships collected \$31,002.50 and the tollbooth collected \$29,457.03 which was about \$500.00 more than last year. The Mayor is also looking into moving the Parade back down town and incorporating it in the event down town called Miracle on 3<sup>rd</sup> and 4<sup>th</sup> Street. Rose will get Mike Flynn the expenses for the WOL AEP bills.

**Shelter Roofs**

Rose stated that in 2018 we replaced 5 roofs in Matter Park. The shelters are 1, 2, 4, 6 and 7. This year we are looking into replacing shelter #3 & VanDevanter roofs also.

**Removal of Charles Mill Shelter and Restroom**

James Loftis asked the board for permission to tear down a shelter in the back of Charles Mill Park by the old boat dock and the Restrooms. The Park board agreed.

**Other**

Sam Ramsey asked for a member of the Park Board to set on the Planning Commission Board. Kyle Beal accepted that position. Mike Flynn will help find the Park Board a Republican member.

Motion to adjourn made by Kyle Beal; second by Kellie Street. Motion carried.



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Park Board President