

MARION PARKS AND RECREATION
BOARD MEETING
March 2, 2020

Members Present: Alan Beck, Kellie Street, William Moore and Kyle Beal

Others Present: Rose Cadena, Andy Davis, James Loftis, Julie Fauser and Jim Brunner

This meeting was held over Zoom.

Meeting called to order at 12:10 pm by Kyle Beal.

Motion to approve the minutes of the March 2, 2020 meeting made by Alan Beck; second by Kellie Street. Motion carried.

Resolution #2-2020

Rose stated that resolution #2-2020 is the Park Board adopting the Five Year Master Plan for the City of Marion Parks Department for the years of 2020 – 2024.

Motion to approve Resolution #2-2020 made by William Moore; second by Kyle Beal. Motion carried.

Assurance of Accessibility Compliance Form

Rose stated the President and Secretary of the Park Board need to sign the Assurance of Accessibility Compliance form. It states we will comply with the Title 2 of the Americans with Disabilities Act of 1990 as amended.

Dog Park Update

Rose stated that Dwight Ott has submitted the grant application to the DNR for the Dog Park. Dwight will keep us updated during the grant process.

Alcohol Permission for Shelter #5

Rose stated she has taken a rental for Shelter #5. The Renters are requesting permission to have alcohol at the facility for their wedding.

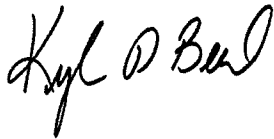
Motion to approve alcohol for the rental on July 25, 2020 at Shelter #5 was made by Kyle Beal; second by William Moore. Motion carried.

Other Business

Julie Fauser stated the Parks Dept. received \$3400 dollars from the Community Foundation to purchase benches for the new pickle ball courts. She also stated the first Garden House rental is on May 30th and due to the Covid 19 a cleaning crew has been hired to clean the garden house after every rental. She also stated that during the garden house rentals if there is an alcohol permit we will have a police officer at the venue during the event. Julie stated they cut

down on the purchasing of flowers for the gardens this year. Alan Beck stated he would like to see the customer incur the cost of the cleaning of the facility. Rose stated she would like to talk to the Mayor and other facilities to see what they are doing due to the covid 19. Rose will call a couple other park systems to see what they have implemented and report back to the Park Board at the July meeting. William Moore agrees that we should see what other park systems are doing and speak with the mayor before we make any changes to the cost of our facilities. Rose will also talk to the Mayor and the controller's office about implementing a damage deposit. Julie also stated that the Fourth of July fireworks will be at Ballard Field this year due to the Covid 19. There will not be any entertainment or food vendors. Kellie Street asked James about cleaning up around the disk golf baskets and he will try to contact the disk golf group that normally helps with that. Alan also stated that Ballard Field has an algae on the fields and he has spoken to Josh the guy who takes care of the fields and they are taking care of the issues. Andy also stated the Splash House will not open

Motion to adjourn made by Kellie Street; second by William Moore. Motion carried.



Park Board President