

**LOGANSPORT PARK'S
BOARD MEETING
APRIL 8th, 2015
6:00 pm**

Present were: Vice President Jeff Smith, Secretary Deb Hastings, and Administrator Richard Brewer, Rocky Buffum

Also present were: Brian Morrill, Dean Vietti, John Hiatt, and Mercedes Brugh

Absent: President Marty Monahan, and Leisa Henry

Call to order and Pledge Allegiance to the Flag by Vice President Jeff Smith.

Reading of Mission Statement by Debbie Hastings

Approval of minutes of previous meeting ; No minutes to approve due to technical difficulties

Welcome new board member Rocky Buffum.

Jeff, Debbie and Rich all welcomed Rocky onto the Parks Board.

Old Business/no old business to consider.

New Business/ no new business to consider.

Golf Course managers report by Dean Vietti, Golf Course Supervisor.
Dean stated we are getting into full swing at the golf course. It was good weather so very productive and busy at the golf course. March numbers are up from last year. Irrigation is on this month. Golf cart batteries have been ordered. Each battery is going to cost \$155 per battery and each cart takes 4 batteries. Sixty four batteries have been ordered. Dean did look at the black box batteries and the Interstate batteries and they are not up to the same quality as the Trojan batteries which are the number one battery. Dean stated he likes the batteries to be able to last 54 holes before recharging. At a minimum they need to go 36 holes before charging. After that it is time to replace them.

No board member comments from Dean's report except to tell Dean he is doing a good job and to thank him for his report.

Parks maintenance monthly report presented by Supervisor John Hiatt.
John stated that on top of all of the regular jobs of taking care of the parks, they also have had to do a lot of extra jobs. The biggest being at the Tower Park a lot to do demolition work. John also stated that all of the bathrooms at all of the parks are being opened. The bathrooms stay open all night. Vandalism to the bathrooms is the same if they are

opened or closed after park hours so they are left open. Vandalism repairs were completed at the storage building at Riverside Park, and John also added that we are behind in replacement of equipment.

Administrator's Monthly Report by Richard Brewer.

Richard talked to the board about the clean community challenge and how well the golf course and maintenance crews did for the final inspection. Richard also thinks the inspection was passed with flying colors.

The Administrator also discussed the ongoing project at Tower Pool, how things are progressing although not as fast as what he would like.

Also discussed was the damage at Stonewall Park done by the INDOT crew working on the 3rd street bridge. Project manager Mike Kinsey stated that no project is complete for State inspection until they repair the damage done by their heavy equipment.

Also discussed the canoe launch at Riverside Park. The DNR project manager Bill Segers stated that the job would start sometime in July through October 2015. No specific date set yet. Mr. Segers will contact the Parks Admin a week before they start construction.

Also discussed was the DAR. They would like to sponsor the Gazebo in the lower part of Spencer Park. They also requested to be able to paint the Gazebo in red, white and blue colors. The Admin is leaving that decision to the Parks Board.

The Park's Administrator asked Debbie Hastings to discuss progress on the pool renovation. Debbie talked about the splash pad features and picking the colors for the interior and exterior colors of the bath house.

This concluded the Administrator's Report and asked if there were any questions. Vice President Jeff Smith thanked the Administrator for his report.

Visitor Comments:

None

Board Member Comments:

Jeff Smith stated happy to have warm weather at last, looking forward to a good Spring and Summer.

Deb Hastings again welcomed Rocky Buffum to the board.

Rocky Buffum said he was happy to sit on the board. He suggested that we need a "blanket" common policy on parks properties.

Vice President called for an adjournment, Rocky motioned for adjournment, Deb Hastings seconded and meeting adjourned.