

City of Charlotte
Park Board Meeting Minutes
April 1, 2008

The meeting was called to order at 7:00 p.m.

Present: Doug Hull, Dave Skidmore, Chris Burt, Brian Lautzenheiser, Amy Schoonover,
Councilor Kevin Weissenborn

Absent: Karen Holtz

Minutes of the February 12, 2008 meeting and of the March 4, 2008 special meeting were reviewed and approved.

III Old Business

- A. Copies of the plans for the three parks have been distributed. We're still waiting for the LDFA to have a meeting to agree to/ finalize the Combs Park plan.
- B. The City crews are continuing their annual trimming. DPW director has allocated the additional \$10,000 in DPW labor for next year's budget as requested.
- C. Nothing new to report on the mountain bike trail project.
- D. Councilor Kevin Weissenborn gave an update on the hockey board project. Cost estimates and fundraising were discussed. The next meeting is scheduled for April 9.
- E. We have received approximately \$2,600 to date for the construction of the back nine holes. We have received over \$1,000 in memory of Doug Dipple as his family requested that the disc golf course be one of the memorial tributes.
- F. The subcommittee has come up with a final design for the boundless playground. Miracle Recreation is sending to the corporate level for approval. The fundraising goal will be \$125,000 for the structure.
- G. All of the Board's requests were incorporated in the preliminary budget. So far, the restroom and drinking fountain at Lincoln Park has been removed.

IV New Business

- A. Doug reported on the last Rec Council meeting. The schools want to partner on new tennis courts. Jim Cross is the new director and wants the ability to schedule City parks through his system. We were informed of a disc golf league at Lincoln Park. The Rec Council was advised that this needed to be approved by the Park Board and City Council.

The meeting was adjourned at 7:45 p.m.