

City of Charlotte  
Park Board Meeting Minutes  
February 3, 2009

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

Present: Doug Hull, Karen Holtz, Dave Skidmore, Amy Schoonover

Absent: Chris Burt, Brian Lautzenheiser

Guest: Gregg Guetschow, City Manager

Minutes of the January 6, 2009 meeting were reviewed and approved.

III Old Business

- A. The DPW hasn't done as much tree trimming as they want to due snow falling and frigid temperatures.
- B. Amy has borrowed a set of plans for a similar hockey rink project. While they cannot be used for Charlotte's project, the conversation with the developer was very enlightening as to things they would have done differently.
- C. Gregg Guetschow, the city manager, has been looking into different opportunities for grants to fund the Boundless Playground.
- D. The Rotary Club already has approximately \$30,000 saved for this project. The goods and services auction to help fund this project will be held on November 7<sup>th</sup> at St. Mary's.
- E. A map and correspondence regarding the proposed trail on the wastewater treatment plant property was given to Board members for information. The City Manager also gave a brief update on the project.
- F. Dave Skidmore indicated that a group of enthusiasts is pursuing the disc golf tournament. He said they can get insurance for the event through the Pro Disc Golf Association, and they will also check with the Chamber about being on their policy for a possible Celebrate Charlotte tournament. Amy was asked to send a thank you to the Bohms for their efforts in promoting this.
- G. The City did not receive funding this year for the County Mini-Grant. There were a few reasons including our history of receiving grants and several new applicants this year.

IV New Business

- A. The Board requested budget money for maintenance on all of the equipment in the parks instead of new equipment. Other requests include trash cans on the back nine of disc golf, security cameras at Dean Park, fixing the fountain at Southridge, weed control at Southridge, and mowing the disc golf fairways three times a year.

The meeting was adjourned at 8:05 p.m.