

City of Charlotte
Park Board Meeting Minutes
January 5, 2016

The meeting was called to order at 7:01 p.m.

Present: Chris Burt, Karen Holtz, Cindy Miller, Doug Hull, Sophie Lupini (Student Liaison), Amy Gilson

Absent: Dave Skidmore

Minutes of the November 16, 2015 regular meeting were reviewed and approved.

III Old Business

- A. In January, 2016 ITC will be presenting an \$8,000 grant to plant right place/ right trees in the city right-of-way in exchange for their trimming trees near Camp Frances. It was asked if there could be trees planted in the boulevard entering Camp Frances.
- B. The minutes from the CARC meetings of November 12, 2015 and November 19, 2015 were included. Discussion was held regarding the softball fields, the DNR grant received, a potential donors dinner, the road constructed by the LDFA and the proposed April start of construction date.
- C. There were no disc golf updates.
- D. It appears that the tennis court project may receive a grant from the USTA to help pay for the reconstruction of the courts at Bennett Park. The project will be bid in the spring.
- E. The light pole at the sledding hill has been installed. Some commented they thought it was too bright and asked about the timer.
- F. DPW has not received any communication regarding the 5 year master plan update. Dan Vanderstelt has been advised to get the Miracle League project in the plan.
- G. Sophie Lupini was welcomed as the new student liaison.
- H. The Miracle League project team is collecting shoes to help fund the \$800,000- \$1 M cost. Possible locations include Weymouth and Alive. Karen Holtz will be volunteering on the Board.

IV New Business

- A. The proposed budget was discussed. The Board was interested in ADA accessible play equipment at every park. Other possibilities included doggie doo stations and a band shell. DPW will get some pricing information for the next meeting.
- B. The Board was advised of vandalism at the Lincoln Park bathroom.

The meeting was adjourned at 7:57 p.m