

City of Charlotte
Park Board Meeting Minutes
February 2, 2016

The meeting was called to order at 7:03 p.m.

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

Absent: Dave Skidmore

Minutes of the January 5, 2016 regular meeting were reviewed and approved.

III Old Business

- A. ITC presented an \$8,000 grant to plant right place/ right trees in the city right-of-ways in exchange for their trimming trees near Camp Frances. Winter tree trimming continues and wood bids will be sent out once trimming is done.
- B. CARC has received a \$150,000 grant for the softball diamonds. The Local Development Finance Authority (LDFA) will be constructing the road to the softball property.
- C. There were no updates on disc golf.
- D. The USTA Grant for the tennis courts is still pending. The project should be bid in the spring. The Board reiterated their desire to charge the schools if they intend on reserving the courts for their use.
- E. The light pole at the sledding hill has been installed. The timer is set with a clock, not a photo eye.
- F. DPW has not received any communication regarding the recreation 5 year master plan update.
- G. The next meeting for the Miracle League project is February 10, 2016. The shoe drive continues and is going well.
- H. Ideas for budget requests were discussed. Items desired include doggie waste stations at Bennett Park, wheelchair swings, replacement of swings at Southridge, redevelopment of the basketball court at Southridge, and some musical elements for play.

IV New Business

- A. Discussion was held regarding possibly locating a memorial tree in Gateway Park.
- B. There may be a need for a new Board member. If you know of someone who may be interested, they need to fill out a form in the Clerk's office.

The meeting was adjourned at 7:43 p.m