

City of Charlotte  
Park Board Meeting Minutes  
May 3, 2016

The meeting was called to order at 8:05 p.m.

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

Absent: Dave Skidmore

Guests: Brenda Bly and Julie Shaver from Camp Frances Board

Minutes of the March 29, 2016 regular meeting were reviewed and approved.

### III Old Business

- A. Tree trimming is ongoing and removals are complete. Wood bids will be in May. DPW is keeping a list of addresses that want trees planted in the ROW and is getting ready for spring planting. The annual Arbor Day celebration is on April 29<sup>th</sup>, 9:30 am at city hall.
- B. Work continues on the softball field project. The road to the fields will be bid soon. It is now anticipated that the field construction will be in the late summer. Minutes from the CARC meetings were distributed.
- C. The USTA Grant for the tennis courts is still pending. The project will probably be built toward the end of the summer. The Board will have to develop a use/ reservation policy.
- D. There has been no talk regarding the recreation 5 year master plan update.
- E. The Miracle League project organizers met with CARC to discuss having the field at the same location as the softball complex. They are working on details including the documented need for the field.
- F. The budget was presented to council on April 18<sup>th</sup> and the parks needs were communicated at that time. Council will hold budget hearings in May/ June.
- G. Brenda Bly from Camp Frances gave an update on Camp Frances. The Friends of Camp Frances is being formed. They expressed an interest in working together with the Park Board as they are located in Bennett Park.

### IV New Business

- A. City Council appointed a new Board member to replace Dave Skidmore, but the appointee is not a resident as required by ordinance. The mayor is looking for another person who is a resident.
- B. Sophie announced a shoe drive at the schools.

The meeting was adjourned at 9:02 p.m.