

City of Charlotte  
Park Board Meeting Minutes  
April 11, 2017

The meeting was called to order at 7:06 p.m.

Present: Chris Burt, Cindy Miller, Abygail Maldonado, Sophie Lupini (Student Liaison), Amy Gilson

Absent: Karen Holtz, Doug Hull, Brad Johnston (Council Liaison)

Guest: Raymond Harris

Minutes of the February 7, 2017 regular meeting were reviewed and approved.

IV New Business

- A. DPW is performing winter tree trimming/ removals. The wind storm last month, contributed to the approximate 74 removals this winter. Arbor Day is April 28<sup>th</sup>.
- B. The softball diamond rebid came in low enough, and the DNR is in the review process.
- C. The City has issued a bare bones project bid for the tennis courts. Crandell Brothers Trucking has agreed to donate trucking for the removal of the asphalt and donate any base stone needed. A draft use policy will be held in abeyance until there is an issue.
- D. DPW has received no communication regarding the recreation 5 year master plan update.
- E. The revised Council Policy for Conduct within and Use of City Parks has been forwarded to other City Departments for review and action.
- F. The requested Operating Needs for the FY 17-18 Budget were presented. There will also be design charettes for the pocket park.
- G. The additional donated lighting at the sledding hill has been installed.

IV New Business

- A. The Oath of Office certificates were signed by Abygail Maldonado, and Cindy Miller.
- B. As approved in the FY 16-17 Budget, DPW has purchased new swing sets and a wheelchair swing for Southridge Park and a wheelchair swing for Oak Park. They will be installed this summer. There will be PR so that people know they are installed.
- C. The Board was updated on the GFWC project at Veterans Park. Amy will be giving a presentation to GFWC about the history of the City's parks.
- D. Aby was asking about placing a basketball court at Lincoln Park by the buildings. She also requested that the court at Dean Park have some soil placed at the edges.

The meeting was adjourned at 7:56 p.m.