

City of Charlotte
Park Board Meeting Minutes
May 2, 2017

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

Present: Chris Burt, Cindy Miller, Abygail Maldonado, Karen Holtz, Amy Gilson, Sophie Lupini (Student Liaison), Brad Johnston (Council Liaison)

Absent: Doug Hull

Guests: Eli Johnston, Heather Johnston, Payton Johnston, Raymond Harris

Minutes of the April 11, 2017 regular meeting were reviewed and approved.

III Old Business

- A. DPW is almost done with winter tree trimming/ removals. The Arbor Day program will be held on April 28th at Camp Frances.
- B. Nothing new to report on the softball diamond project.
- C. The City received one bid for the bare bones tennis court project. A resolution was sent to Council to reject the high bid. The resolution was pulled off the agenda to try and see if more donations could be secured. There is a need for an additional \$56,000.00.
- 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. A recommendation for approval will be sent to City Council.
- F. Attached are the Operating Needs sheets for the FY 17-18 Budget as presented and how it made it to council. Due to a tight General Fund budget, the actual retaining wall will be moved to the FY 18-19 budget with the engineering for it staying in the proposed FY 17-18 budget. That will theoretically allow for construction to begin shortly after July 1, 2018. An effort will be made to try and shore up the bank.
- G. The Oath of Office certificate was signed by Karen Holtz.
- H. The GFWC has cleaned up Veterans Park and will continue with some wood chips around the monuments. DPW has trimmed up the trees.

IV New Business

- A. Eli Johnston presented his idea for a Scouting community service project that would get a grant to plant an orchard in one of the parks. That way kids would have fresh fruit right where they play. He was commended by the Board for his idea. The Board felt that a

better location such as a church or school playground area would be a more appropriate location. The Board also asked to be updated on the project as they thought it had merit.

- B. The Board was made aware of a possible project through Love Charlotte that would paint invisible footsteps downtown and possibly on the trails at Bennett Park. The Board will discuss at the next meeting after they see how it works downtown.

Meeting was adjourned at 8:08 p.m.