

**KIRKWOOD PARK BOARD
MONDAY, JUNE 16, 2014
KIRKWOOD COMMUNITY CENTER
111 S. GEYER ROAD, ROOM 202
MEETING MINUTES**

In attendance: Carl Eklund, Tom Riggs, Lisa Balbes, Alan Hopefl, Rick Bagy, Steve Coates

Staff: Murray Pounds, Curt Carron

Excused: John Baker, Kirk Hutchison, Carol Gilster

Park Board meeting convened at 7: 05 p.m., chaired by Carl Eklund, Park Board Vice-President

A plaque was presented to Carl Eklund, current Vice-President of the Park Board. Carl is moving to California in August. Murray said Carl has been a valuable member of the Park Board and we are sorry to see him leave.

I. CITIZEN COMMENTS

None

II. APPROVAL OF MAY 19, 2014 MEETING MINUTES

Amended May 19, 2014 Park Board Minutes were approved.

III. COMMITTEE REPORTS

An Implementation meeting was held on Thursday, June 5, 2014 at 8:00 a.m. at the Kirkwood Community Center. A Committee Report is included with the Park Board packet. The plans for the Walker Lake Phase 4 were reviewed.

IV. OLD BUSINESS

**a) Consideration of Proposal from SWT and Associates for Creation of Greentree Park
Park Prairie/Wetlands Demonstration Area Construction Documents**

A motion was made by Tom Riggs to approve the construction documents phase from SWT Design for \$19,575.00 for Task 3 in addition to the already authorized Task 2 for construction documents and appropriate an additional \$12,040.00 from reserves to account 201-5101-452-7509, Project PF1309.

A motion was made by Steve Coates to amend the motion to read approve the contract from SWT Design for \$19,575.00 for Task 3 in addition to the already authorized Task 2 and appropriate an additional \$12,040.00 from reserves to account 201-5101-452-7509, Project PF1309. Tom Riggs seconded the motion.

All approved. Motion passed.

V. NEW BUSINESS

a) Consideration of Restrictions on Skateboarding and Roller Blading in Certain Park Areas

Skateboarding and roller blading issues were discussed by the Board members. Murray said the biggest complaint of people that live close to Avery Park is the noise. The path around Walker Lake is too narrow for skateboarding and roller blading. It is only 6' wide and there are so many people on the path that it is dangerous to have skateboarding and roller blading on the path with the walkers and joggers.

Motion made by Steve Coates to institute restriction of skateboarding and roller blading around Walker Lake path, the surrounding areas and restrict skateboarding and roller blading at Avery Park. Alan Hopefl seconded the motion

All approved. Motion passed.

b) Establishment of Dates for Fillmore Park Planning Process Public Input Session

Murray Pounds said he would like to get the Board's input on potential dates for the initial public input session for the Fillmore Park planning process. In order to give Planning Design Studio adequate time to prepare for the project and to address schedule conflicts Murray said he is looking at the first week in August for the initial public meeting. After discussing dates for the initial public input session August 12 at 6:30 p.m. probably will be the best date.

Murray said they will send out information on the meeting to the neighbors of Fillmore Park that live within ¼ mile radius. The Board discussed possible sites for the meeting. Some suggestions are the Kirkwood Library, the Magic House and Nipher Middle School. Murray will check out the possibility of having the meeting at one of the locations. Murray said the second meeting for the Fillmore Park Planning Process should be onsite.

The Board is encouraged to get involved with the Fillmore Park Planning Process.

c) Appropriation of Insurance Proceeds to Revenue and Expense Accounts

In order to keep the rehabilitation process on the restroom moving Murray told the board members we need to have funds allocated to both the revenue and expense sides of the budget in addition to the \$25,000.00 to cover the deductible that was appropriated last month. Should additional funds become necessary or be received from the insurance company, we can add additional appropriations.

Tom Riggs made a motion to appropriate \$65,000.00 to revenue account 201-0000-392-2000 and the same amount to the expense side to account 201-5101-452-7503. Lisa Balbes seconded the motion.

All approved. Motion passed.

d) Election for Office of Park Board Vice President

Tom Riggs nominated Rick Bagy for Vice President of the Park Board.

All Park Board members in favor, non- opposed. Rick Bagy is elected to Vice-President of the Park Board.

e) Maintenance Report

The Maintenance Report for May/June 2014 for the period May through June 16 is included in the Park Board packet.

Curt Carron went over his report with the Park Board members.

Curt said Dave Lavelly has been doing an excellent job, showing commitment and working additional hours. The crew is working well with Dave.

VI. DIRECTOR'S REPORT

The Meacham Park Homecoming celebration had less in attendance than what was expected due to the weather; therefore the cost for the Kirkwood Parks crew was less than what was asked. A credit was added to their account.

It has been a tough spring and some overtime was authorized for the park crew in order to get caught up with tasks that could not be accomplished due to a late spring and personnel shortages.

There will be a meeting on Wednesday, June 25 at 2:00 p.m. with the police, fire, safety departments and rangers for the July 4th fireworks arrangements.

Murray reported some information about the potential to use Americorps personnel for invasive species removal. Murray reported we could have a 6 person crew for \$2500.00 per week. Our volunteers are great, but for \$80.00 a day per person we could have people that are able to do more of the strenuous work. Steve Coates said they had good success with Americorp personnel on the Ozark Trails. Murray is going to get more information on this and felt it would be interesting to see what Americorp could accomplish.

Murray said he would like to have a motion to allocate an additional \$8967.00 for the contract with Planning Design Studio for Walker Lake Phase 4 to allow for the design of a large retaining wall not anticipated in the original proposal from PDS.

Motion made by Rick Bagy to allocate an additional \$8967.00 for the design of the retaining wall for Phase 4 and charge it to 201-5101-452-7509. Alan Hopefl seconded the motion.

Motion passed. Tom Riggs abstained.

e) Other Matters

Mayor Art McDonnell presented Lisa Balbes with a plaque and thanked her for her time served on the Park Board.

VII. PARK BOARD MEMBER COMMENTS AND REPORTS

Carl Eklund said being on the Park Board has been a great experience. He is impressed by the Park staff. The Avery Park Experience was a really good experience. Carl said the Park Board works hard and is very careful how tax money is spent.

VIII. ADJOURNMENT

Park Board Meeting adjourned at 8:15 p.m.