

## February 20, 2020 Park Advisory Board Minutes

### 1. Call to Order

Samantha Dillon called the meeting to order at 6:30 p.m.

### 2. Roll Call

The following board members were present:

Samantha Dillon, Tawny Fisher, Craig Mellen, and Connie Fleming. Wes Spohr was absent.

The following staff members were present:

Courtney Meyer, City Clerk and Ron Marsh, City Administrator

### 3. Approval of the January 16, 2020 Minutes

**Motion:** *Fleming* moved, *Fisher* seconded to approve. Passed unanimously.

### 4. Financials

Meyer presented the financials.

### 5. Business

#### a. **Dugout Protection**

Meyer reported that Kansas Fence Co, Inc. will not honor the quote that was given in 2019. The 2019 bid was \$4299 for the fence and concrete pad. The new bid is \$6302. Meyer reached out to Wichita Fence Company and they quoted \$2,456 for the fencing. Approved the Wichita Fence Company bid. Meyer's is getting a bid from J. Martin for the concrete. We budgeted \$5500 for this project.

#### b. **Pickleball Courts**

Meyer requested a quote from MultiCon. It was not recommended to scrape down to concrete for pickleball, but to overlay instead.

#### c. **Chisholm Trail Sports Complex Lighting**

Meyer spoke with Brandon Industries. They recommended 49 lights to properly light the walking path. The lights in the Clearwater City Park are \$1046 each. With concrete, electrical and installation, this would cost approximately \$169,834.00. Board agreed to look at other lighting options. Samantha will ask PEC for recommendations.

#### d. **Placement of Doggie Waste Stations**

Board agreed on placing 2 in the City Park and 2 at the CTSC. Patty Seiler will maintain the stations for the city.

**e. Park Shelters**

Samantha is working with PEC to get a design package/surveyor expense. Discussed possibly selling bricks to raise money for the shelters once we have a good plan in place.

**f. Reviewed last year's projects with newcomers, Tawny and Craig.**

**g. Reviewed Park Advisory Board Project List**

- Discussed placing 2 sand volleyball courts in CTSC possibly next to tennis/pickleball courts
- Pocket Park
- Picnic Area
- Bench with an awning in the court area
- RV Park
- Ron will speak with Lion's Club member about possibly donating towards the new concession stand instead of a press box.

***Meeting adjourned at 7:20 with a motion by Tawny and a second by Craig.***