

Pendleton Park Board Meeting Minutes

December 16, 2020

I. Meeting called to order at 6:00 pm by Park Board President Bryan Williams. Additional board members present: Josh Ring, Steve Wills and Laretta Gray. Also attending were Park Board attorney Bill Davisson, Park Director Aaron Burris, Scott Davis, Donnie Meyer and Shane Davis

II. Approval of Minutes

Minutes from October meeting were approved.

III. Public Comments-

A. Comments and Questions from the Public: no comments/questions presented.

IV. Big Lug Report

a. No representation from Big Lug.

V. Sports Complex Update

a. No update given.

VI. Golf Course Report

Scott Davis reported on the Golf Course. Scott Davis reported the following:

- 1). This is the highest revenue in the golf courses' history. Scott thanked everyone for their support of the golf course this year.
- 2). All the players this year have commented on how the golf course is getting better and better. We have more and more people wanting to play at Fall Creek and host leagues and tournaments.
- 3). Bryan Williams congratulated Scott on a great year at the golf course.

VII. Pool Report

a. No Report

VIII. New Business

a. 2020 Salary Ordinance

Aaron Burris reported that at this time the town has not decided on raises for employees in 2021. The Town Council has chosen to keep wages for all employees in the town at the same rate as 2020 until a final decision on 2021 wages is made. It is Aaron's recommendation that the park follow suit and keep wages at the same rate for 2021 as they were in 2020. Once the council has made a decision on 2021 wages Aaron will present new salary ordinance to the board. Josh Ring made a motion to keep wages at the current rate, 2nd by Laretta Gray. All in favor, motion passed.

b. Meeting with Chet Babb and Shane Davis

Bryan Williams reported that he and Aaron met with two Town Council members, Chet Babb and Shane Davis this past week. He wanted to share that he left the meeting feeling very energized that Park/Park Board has the full support of the Town Council.

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VIII. Old Business

- a. **Finance Committee** – no report
- b. **Log Cabin** – Steve Wills reported that the roof is ready for shingles and when PPS has time they will get the roof installed. Widows and porch rail have been installed on the cabin. The doors have been built but are not yet installed. Steve commented that the lights at the N. 40 appear to be much brighter and look great.
- c. **Friends of Falls Park** – no report

X. Director of Maintenance Report

- a. Donnie Meyer reported

XI. Director Report

Aaron Burriss reported the following

1) The new vestibule on the Community Building is very close to being open. Fredericks has some final painting to do as well as hang new gutters and they will be wrapped up.

2) A big thank you to the Friends of Falls Park for organizing the various community groups and families that displayed lights throughout the park for the holiday season. The Friends group will also be placing luminaries along Falls Park Dr. on Christmas Eve this year.

3) The wooded area to the west of the park office that was destroyed by the tornado in is need of some attention. Aaron spoke with and received a quote from Vegi Tech, the group who performed work on the town's utility easements. The quote is for 4 days of clearing with a FECON and two ground men removing downed and dangerous trees. The quote was for \$1840 per day and they estimated it would take 4-10 days to complete the work. Aaron asked for the board's approval to have Vegi Tech begin with 4 days of work and evaluate the progress after the 4 days were completed. Motion to approve 4 days of work from Vegi Tech was made by Josh Ring, 2nd by Laretta Gray. All in favor.

4) The new cameras were installed at restroom building in the front of the park and are operational.

5) Aaron presented the board with the idea of allowing Town of Pendleton Employees access to the golf course and pool free of charge. He will work with Willie to create a document outlining the exact benefits the employees will receive.

XII. Approval of claims from October 2020

The Register of Claims for October 2020. Motion made by Laretta Gray, 2nd by Josh Ring, approval by all. Members present did sign the October 2020 Register of Claims.

6:25 pm Meeting adjourned by President Bryan Williams.