

Pendleton Park Board Meeting Minutes

September 29, 2021

- I. Meeting called to order at 6:05 pm by Park Board President Bryan Williams. Additional board members present: Jennifer Roberts, Brian Slick, Laretta Gray, Joshua Ring, Steve Wills. Also present, Park Director Aaron Burris, Park Attorney Bill Davisson, Chett Babbit, Dennis Otten, Scott Davis, Bobbi Cline, Joey Patton, Beth Erskine and Jo Scott.
- II. Approval of Minutes
Motion to approve August 25, 2021 meeting minutes made by Jennifer Roberts, 2nd by Laretta Gray. August meeting minutes were approved.
- III. Public - No Public.
- IV. Sahm's Smokehouse Update - No representation from Sahm's. No update.
- V. ParkFest 2021 – Beth Erskine
 - a. A big thank you to the park, town and everyone who came out to make the event a success.
 - b. Ticket sales came in at \$5700; all proceeds went directly to the Falls Park Unrestricted Donation Fund.
- VI. Park Bond – Dennis Otten
 - a. Timetable and Checklist for a March timeline on the Park Bond has been put together by Bose, McKinney and Evans.
 - b. Lease Bond has been added which will add \$200k in funds and 6 months to the payments.
 - c. Resolution 2021-1 was presented and voted on; Brian Slick motioned for approval, 2nd by Jennifer Roberts
 - d. Resolution 2021-2 was presented and voted on; Brian Slick motioned for approval, 2nd by Joshua Ring.
 - e. Resolution 2021-3 was presented and voted on to consider October 27, 2021; Joshua Ring motioned to accept, 2nd by Jennifer Roberts
 - f. Resolutions are on file with Town of Pendleton and Falls Park Office.
- VII. Friends of Falls Park – Joey Patton
 - a. Heritage Fair 2021 was a huge success! 7k-9k estimated attendees.
 - b. \$14k profit was made from this event: \$5k just from parking donations alone.
- VIII. Sports Complex – Todd Miller, Sports Complex Director
 - a. Community Health sponsorship check should be sent out after October 1, 2021.
 - b. Pendleton Junior Football finishes on October 2, 2021; great turnout this year!
 - c. Fields will be aerified next week.

- d. Tournaments are going strong and we are hoping to see even more next year.
- e. Mrs. Gray asked if soccer will fit out at the Sports Complex. It was agreed that there is not enough room.

IX. Golf Course – Scott Davis, Golf Course Director

- a. Everything is looking good; the golf course is staying busy.

X. Pool

- a. Pool is closed for the season.

XI. New Business – None

XII. Old Business – None

XIII. Maintenance – Aaron Burris, Park Director

- a. Bridge abatement has not been fixed yet but is holding strong.
- b. Charlene's Corner – Concrete is finished and looks great. Planting and benches will begin in November 2021.
- c. Mrs. Gray would like to see the park publicize the upcoming playground renovations to not surprise community at the last minute.
 - i. Social Media
 - ii. Signs
 - iii. Possibly a public meeting
- d. Prior to the playground makeover, the pool playground will be cleaned up and made more useable for the time that the main playground is under construction.

XIV. Director's Report – Aaron Burris, Park Director

- a. The Park is continuing to use millings to maintain trails. This is an ongoing maintenance project.
- b. Cameras are up and running throughout the park.
- c. The roof is complete on the storage building behind the main office. The Kiwanis will be using the back 1/3 for their storage and the Park will use the rest for cold storage.
- d. A second impact fee meeting is scheduled for 10am September 30, 2021. The discussion will be on possible projects.
- e. There is an issue of cars parking in front of the sidewalk entrance near the Historical Museum. Mr. Ring asks if we can do anything about that. It will be looked into.

XV. Approval of Claims from August 2021

The Register of Claims for August 2021 was circulated. Motion made by Laretta Gray, 2nd by Jennifer Roberts, approval by all. Members present did sign the July 2021 Register of Claims.

6:55 pm Meeting adjourned by President Bryan Williams.