

**TOWN OF GENESEE
PARK BOARD MEETING
AUGUST 21, 2018**

Chairman Hill called the meeting to order at 5:30 p.m. Present were Park Board members Werner, Meier, Michaelis and Gibson. Absent were Hettwer and Gresser. Also present were Town Board member Charlie Ross and Park Board Secretary Barb Whitmore.

Discussion/Action- Minutes of July 17, 2018 meeting.

Michaelis made motion to approve the minutes, Werner seconded, motion carried unanimously.

Review of Park Bills

Discussion of the bills. Whitmore explained keeping track of the pavilions bills for amount of electricity used is difficult as all the park buildings in each park are on one bill per park, discussion.

Discussion of 2019 budget

The Board discussed work they would like to see done next year and in the future. It was agreed the Nature Center needs to be cut back, and there are several dead trees that need to be removed at Town Park and new trees at both parks. It was suggested to budget for 10 trees a year, at about \$300 per tree. Gibson is getting costs for several more rocks to cover the septic/well pipes and electronic gates and entries for the restrooms at both parks that would be on timers, discussion on how the gates would work. The buildings will not be painted/stained until next year, Gibson will ask the \$7,000 that was budgeted this year be carried over. It was felt we should also get some new bleachers, possibly they can be purchased yet this year. Gibson will have the final numbers for the September meeting. It was agreed the revenue numbers would remain the same.

Sunset Park Review

Discussion/Action- Update on work to be done

Discussion of the soccer field that was re-done last year, there are a lot of stones and quack grass. Hill suggested the field get aerated, after a rain and having chem-lawn spray this fall. The field may not be usable again this fall or next year.

Discussion/Action - Update on proposed pavilion

Hill had no new information this month.

Update on work on soccer field and land bridge work

There was a change order done on this project for some additional work, the project is now complete.

Town Park Review

Discussion/Action - Update on work to be done

There are about seven trees to be cut. The warning track looks better, it was sprayed for weeds recently. It was suggested more stone be added.

Update of painting/staining/repair of buildings

Gibson reported there will be no painting of the buildings this year, he is unsure what the cost of the wood chips is going to be and does not want to run over budget.

Information on tarps for hardball diamond

There was discussion on the tarps, Michaelis will speak to the GAA to see if they are still interested in donating them to the town. No action was taken on how many tarps or what fields would be done.

Update on installation of Zip line

Gibson stated the zip line should be installed the second week of September.

Discussion/action – Sign installation at Nature Center; Park rules

Gibson has not had time to put the new sign up, Park Board members asked that the old sign be removed as soon as possible, it is in bad shape. The park rules signs will have the posts relocated and both signs, regulations and hours, will be placed on one post, the signs are 12” by 18” each.

Discussion/action - Changes to Tournament rental forms and fees

The Board reviewed the form and fees, discussion of the hours spent by the town employees for the tournament. Whitmore will go through the time sheets and get the employee hours spent for the three days of the tournament this year.

Discussion of using Town Park by MS Society

Discussion of the MS Society use of the park for the yearly bike ride. They need to have the port-o-potties placed in the parking area and also set up their truck in the parking area, not in the asphalt area by the pavilion. This will be clarified next year when they request to use the park as a rest area.

Update on Recreation Department-Dennis Michaelis

Michaelis stated he is need of a couple of soccer coaches for the fall season that will start shortly.

Correspondence

There was no correspondence this evening.

Werner made motion to adjourn, Meier seconded, motion carried unanimously. Meeting adjourned at 6:28 p.m.

Respectfully submitted,

Barbara A. Whitmore, WCMC
Park Board Secretary