

**TOWN OF GENESEE
PARK BOARD MEETING
SEPTEMBER 18, 2018**

Michaelis in the absence of Hill called the meeting to order at 5:30 p.m. Present were Werner, Hettwer and Gibson; absent was Hill, Meier and Gresser.

Discussion/Action- Minutes of August 21, 2018 meeting.

Werner made motion to approve the minutes of August 21, 2018, Gibson seconded, motion carried unanimously.

Review of Park Bills

The Board went over the statement of expenses and general ledger reports, discussion funds that will still be spent the rest of this year.

Discussion/action of 2019 budget

Gibson went over the 2019 budget he worked on with Hill. They added some to the wages and fica. The maintenance account includes removal of 7 dead trees at Town Park, re-plant 10 trees @ \$300 per tree, grind the stumps, paint and stain buildings at Town Park, and park operations - \$59,500. The capital expenditures budgeted next year are \$50,000 to cut and clear the Nature Trail, \$3,000 for rocks to cover the well/septic pipes at Town Park, \$10,00 for the handicap accessible sandbox and new diggers at Town Park, and a path from the entry drive to the play areas. Gibson received some numbers for the electric gates and door locks at the parks, it would be around \$16,800 for each park plus the additional electrical work. Discussion of budgeting funds for Sunset Park this year at \$24,000 and to put funds in an account for future locks and gate at Town Park if it works well at Sunset. The total proposed park budget for 2019 is \$199,225.

Sunset Park Review

Discussion/Action- Update on work to be done

Gibson stated the small swing set will have to be moved, put in drain tile for the water to drain from that area. The soccer field should be cored and re-seeded, rolled and then sprayed for crab grass at the end of the year.

Discussion/Action - Update on proposed pavilion

No discussion this evening.

Town Park Review

Discussion/Action - Update on work to be done

It was suggested they start budgeting funds for future work on crack-filling the tennis courts at Town Park, discussion.

They are working on the zip line, discussion of what will be done with the diggers that were in the sandbox. It was suggested they keep them for spares.

Discussion/Action – Proposal language for painting/staining/repair of buildings

Gibson asked the Park Board discuss what they want done, then someone put a list together what they want and the office will put a proposal/bid together so it can be put out early next year, discussion. The Board members felt Hill was going to put the information together.

Update on work on the Zip line

The zip line work should begin on Wednesday.

Discussion and update on sign installation at Nature Center; Park rules

The Park Board requested the old sign be taken down, and the new one put up as soon as possible. Board member thought Hill was ordering the rules signs. Gibson stated his contact was no longer doing the signs. Gibson told the Board he had the top soil from Town Park moved over to the Nature Center for holding. Michaelis will contact Hill to see where he is on the sign order.

Discussion/action - Changes to Tournament rental forms and fees

After a discussion of the proposed form and fees charged it was agreed the one fee and bond were good rather than a separate fee for each thing. Gibson made motion to go with the one charge for tournaments and bond next year, Hettwer seconded, motion carried unanimously.

Update on Recreation Department-Dennis Michaelis

Soccer is now in it's second week and we finally have enough coaches.

Correspondence

There was no correspondence this month.

Werner made motion to adjourn, Gibson seconded, motion carried unanimously. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Barbara A. Whitmore, WCMC
Park Board Secretary