

**TOWN OF GENESEE
PARK BOARD MEETING
AUGUST 17, 2021**

Park Board Chairman Ron Hill called the meeting to order at 5:30 p.m. Present were Park Board members Dennis Michaelis, Scott Hettwer, Jana Heinzlmann, Charlie Gresser and Jim Gibson. Also present were Town Board member Buck Houston, DPW Superintendent Will Gibson and Park Board Secretary Barb Whitmore.

Discussion/action – Approval of Park Board minutes of June 20, 2021

Michaelis made motion to approve the minutes of June 20, 2021, Hettwer seconded, motion carried unanimously.

Report on Parks – DPW Superintendent Will Gibson

Gibson went over the following report to the Park Board –
8/10/2021 Park report July and August 2021

Update on zip line and storm damage

1. Still waiting on zipline part and inspection from damage from trees falling on cable.
2. Three trees down at town park due to storm damage. Along with numerous branches, some trees will need to be cut down yet do to damage.
3. Baseballs in the books. Ready for fall soccer.
4. Seeding at both parks was done.
5. We put up netting around the lights at sunset park. Seem to be doing the job
6. All trimming has been done both parks and town hall.
7. We continue to water areas to insure growth.
8. We have worked on the soccer field. where damage occurred two years ago. Some progress but not enough yet.
- 9 Nature center work continues. Good progress.

Infield work on hardball diamond at Town Park

Will Gibson stated we do not need proposals on this project as it is maintenance. The one proposal is \$15,500. Discussion on the dimensions of the field, over the years the baselines have gotten bigger, they should be only 6 feet.

Baseball pavilion at Sunset Park

Hill has received several proposals for the pavilion, Walter Brothers - \$88,000; Cleary – Hill is waiting on a proposal. Hill stated after they review the proposals from Walter Brothers and Cleary, he would meet with Jeff and Will to work on putting a bid together and getting final numbers for the 2022 budget. The we can get the final bid documents so this can bid out in January. If anyone has things they would like to see in the specs, to contact Ron or Will so they can include them in the bid.

Review items for the 2022 budget

The items for the 2022 budget will be the pavilion, pickleball court and concrete pad by the dugouts. There was further discussion on where the pickleball court should be placed, replacing a volleyball court at Sunset, is still the spot agreed upon. The Board agreed the basketball court is used a lot and should not be removed. During the discussion it was felt the tennis courts will need to be re-done in the next couple of years. The basketball

court base could be done at the same time. Also, if the pickleball court is successful at Sunset to add a couple at Town Park in the same area as the current tennis ball courts are. Doing it all in one bid should be cheaper.

Update on Recreation Department – Dennis Michaelis

Michaelis reported there is one more ball game on the 29th and the baseball season is over.

Review of meetings attendance

The Genesee Rebels will be in the Championship playoffs. This is the first time the Rebels have made the finals.

Correspondence

A letter of resignation from Vaughn Werner was received. Sharon send a letter on behalf of the Town Board thanking him for his years on the Park Board,

Adjourn

Jim Gibson made motion to adjourn, Heinzelmann seconded, motion carried unanimously. Meeting adjourned at 6:07 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk