ROME CITY PARK BOARD

Regular Meeting August 15, 2022

The Rome City Park Board held their regular meeting on Monday, August 15, 2022 at 5:30 p.m., held in the Rome City Town Hall. Called to order by President Wilkinson.

Members Present:

Leigh A. Pranger-Secretary Doug Maley

Tina Wilkinson

Bridgett Coe

John Martin

Roll call a quorum was present.

Interested parties in attendance: No visitors in attendance

Member Martin made a motion to approve the minutes as presented. Second by Member Maley. All in favor-aye. Motion Carried.

Softball/Baseball-Secretary Pranger stating the softball league will be cleaning the concession stands/restrooms and bring in the banners and bases within the next two weeks.

Food Trucks-July 2nd update: No additional funds were donated to the parks. The Park Board took in \$353.09-Bridgett said she would check with Street Tacos on a donation. Holy Smokes-\$100, Kona Ice-\$200, Party on the Patio-\$40, and \$13.09 in jar donations. President Wilkinson suggested for next year we provide and envelope to the vendor and suggest a \$100 donation to the park board. Only allow our tip jars outside the food truck for the park donations. We also need more trash cans for the event (5-6 cans). It was suggested we contact Noble County Disposal for extra cans and set the port-a-johns closer to the food trucks for the vendors to use.

1) Secretary Pranger did forward the picture to the News-Sun or the message board with the Park Board, Ken and Meghan Cook. Did anyone see if it made it in the paper? No one recalled seeing it in the paper Secretary Pranger will resend the notice to the News-Sun.

Kelly Park

- a) Concession Door ordered 8/17 and will be taken to American Rebuilders to be painted.
- b) Quotes for sealing Kelly Park lot and restriping. Secretary Pranger informed the board Lucke Duck will be doing the work on Monday, August 22, 2022 weather permitting.
- c) *Kelly Park Playground-need to relocate handicap swing next to the sidewalk to be accessible. -the Park Board instructed Pranger to get quote to install and asphalt walkway to the east of the playground to move the handicap swing and install benches. Replace handicap swing with a mommy and me swing. Quotes on walkway to be sent out and ready for September meeting.
- d) *Replace baseball back stop or reinforce-on hold- recess and fill in hole around manhole behind home plate.
- e) Member Martin painted the wall in Kelly Park Concession restroom with Kils and will paint a second coat with the color paint.
- f) Look into reconstruction of tennis courts for future planning.
- g) *Secretary Pranger informed the board the sports complex had horseshoe and shuffleboard courts and Strawser Brothers did the work.
- h) *The board stated we need to plant trees around the playground for shade during the summer months. ARC said no to the Spring Fling auction but will consider a donation to plant trees.

402 Kelly Street

P.O. Box 338 (260)854-2412

Rome City, IN 46784

- i) *Secretary Pranger stated the addition to the concrete pad for the bleacher in Kelly Park will have to wait-we can enlarge the pad and add the base stone. The water fountain at Kelly Diamond will need to be relocated in order to move the bleachers. Secretary Pranger stated she will have the town employees look into it, possibly moving the fountain to the corner of the pavilion.
- j) Parking Bumpers were dropped off at the Street building by Slater's and they will be installed after the seal coat is applied. (Pallet of bumpers (16) at the street building)

Dog Park -Change name to Off Leash Area-Location between Kelly Park and Grant Park:

Member Maley passed out copies of Arrow Fence Quote to the board to fence in the dog run area \$17,500 with an added tension wire to the bottom of the fence to keep dogs from going under the fence. There will be a gate for the mowers and a double gate for the entry. Member Maley is going to look into donations to plant some trees in the dog area. Member Maley stated he will make up some posters for donations and look into grants for dog parks. The board requested Secretary Pranger contact our insurance company to find out about off leash dog area and any additional costs.

Grant Park

- a) American Rebuilders-Secretary Pranger informed the board the door frames have been painted and they look good. Waiting on bill.
- b) President Wilkinson asked Secretary Pranger informed the board she requested quotes from Eshelman Excavating and Miller Excavating and only received one quote for the bulldozer work along the fence line on Grant for additional parking this season. Miller Excavating submitted a bill for \$735 to remove the soil from the site. Pranger informed the board the reground asphalt to fill the area will be 7 triaxle loads, hopefully we will have enough for this project from the street repaving on the North side of the lake. Member Martin made a motion to approve Miller Excavating quote. Second by Member Maley. All in favor-aye. Motion Carried.
- c) Secretary Pranger informed the board the locks to the restrooms have been changed and the light is fixed. We need to distribute new keys to the league.
- d) Secretary Pranger informed the board she is working on park rules to be passed by ordinance. She is checking with other towns to see what kind of rules they have.
- e) *Hold until 2023-Concrete pads under bleachers.

Sycamore Park

a) Nothing New.

Lakeside Park

- a) Member Maley presented the board with drawing of a half-court basketball court (a pickle ball court with a pull-out net) to be fenced in with six parking spots along the south side. This will be on the existing concrete parking lot. Member Maley stated this can be done quickly without a lot of cost involved, then we can focus on the playground area. The board asked Member Maley to contact Arrow Fence to get a quote to fence in the half court area.
- b) Secretary Pranger-printed off a copy of Land Water conservation grant information for board members to review.
- c) Member Maley showed the board his power point on items that might be considered for the playground area. Musical Flowers \$1600, Xylophone \$6000, Musical Bench. He showed the board play equipment in the shape of a boat-the board expressed interest to keep with the lake theme. Exercise Stations for adults and kids could be added along the sidewalk.

Gaff Park Trail head:

- a) *location for President Furlow's bench-Pranger suggested it be installed between the pine trees at the public access-There will be room we will need to place a concrete or asphalt pad.
- b) Secretary Pranger informed the board everything has been sent to IDEM for the well permitestimated 45 days for the permit to arrive.
- c) Design plaque for water fountain-Sylvan Lake Association. Pranger is looking into a sticker to be placed on the fountain showing the sponsor.
- d) *Member Maley stated he will be picking up the faucet from Home Depot this week. Member Maley offered to pick up anything the town guys might need to finish the installation.
- e) The board agreed to keep the port-a-john till October 31st.

Other discussion: Partnership with ARC to help with more activities for the Chautauqua Festival, it was suggested to meet with ARC at their January meeting to get the ball rolling. Some suggestions: cornhole tourney, chalk drawing, food trucks, trail family bike ride, craft show, Giant Jenga, Yard Yahtzee.

The board discussed a fall fundraiser on the trail-Trick or Treating on the trail family event with costumes and glo-sticks. The board decided to table this as the timing will be too short to get everything together for the event and might conflict with the Trunk or Treat at the School.

Member Martin made a motion to adjourn the meeting at 7:28 p.m. Second by Member Coe. All in favor-aye. Motion Carried.

Next Meeting: September 19, 2022 at 5:30 p.m. at the Town Hall.

Respectfully Submitted:

Leigh A. Pranger, Secretary