REGULAR MEETING YORKTOWN PARK BOARD

Field Operations Building January 10, 2018

Meeting was called to order by Jon Myrick @ 5:30 pm.

Roll call: Park Board members present: Jon Myrick, Greg Holzer, Laura Jaromin and Peggy Flanagan. Pete Olson, Town Manager and Erin Hurley, Secretary were present. The Minutes from the December 2017 meeting were approved as written. Motion to accept was made by Jon Myrick and seconded by Peggy Flanagan. Motion carried.

OLD BUSINESS

- * 11th Street property, located in Manor View Addition: Several people from the Manor View Addition attended the meeting tonight. The residents of the neighborhood want the lot to be a focal point and a safe place for the children to play. They would like to have a basketball goal, areas for sitting, perhaps some playground equipment, a tool shed, an area for gardens. Also they would like to have water available. Pete Olson explained that anything that is built or done needs to meet code. The residents that attended the meeting were asked to put a plan they would like to see implemented and bring it to the February 2018 meeting.
- * Barbara Crawford stated she is willing to work with Greg Holzer and his high school class on the Butterfly Garden, located in Morrow's Meadow.
- * SIRA Grand Prix, scheduled for October 6th and 7th in Morrow's Meadow. David Hurley stated that they have insurance and that a police officer will be present during the time they have in Morrow's Meadow. They will be gone on Sunday, October 8th and the park will be cleaned of any trash. Motion to accept their offer was made by Greg Holzer and seconded by Jon Myrick. Motion carried.

NEW BUSINESS

- * Introduced the new Yorktown Park Board member, Laura Jaromin, who replaced Vicki Craig.
- * Election of Officers: Jon Myrick, President
 Matt Reese, Vice President

Peggy Flanagan, Secretary

- * Nature Trail proposal by Ryan Jaromin: The wooded area near the YMCA and the Little League Baseball will be the nature trail. Phase one will be approximately five acres of paths through the woods. The trail would be covered with wood chips and nothing will be hard surface. The time will be donated. Cost would include equipment to make the trail and that could possibly be donated. Motion to accept the proposal was made by Jon Myrick and seconded by Peggy Flanagan. Motion carried.
- * Town Garage Sale: The sale will be in Morrow's Meadow on Saturday, They 19 2018 from 8 am until 2 pm. Set-up will begin around 6:30 am. The spaces will be 20x20.
- * Princesses in the Park will be August 24th. More information will be forthcoming.

- * Fourth of July: Jon Myrick stated that there needs to be several people willing to assist in various areas for this event to continue to be successful. If you are willing to assist please let Jon know or telephone Erin @ 759-4003.
- * Water Slide in the Lion's Club Park: This was tabled and needs to re-visited in February 2018.
- * Sidewalk and Handicap Parking spaces at the Sports Park (baseball to soccer fields): There needs to be a concrete path/walk/ramp for wheel chair access. The approximate cost to build the ramp to meet code is \$100,000.00. Also needed are six handicap parking spaces. Greg Holzer made a motion to go forward with this and was seconded by Peggy Flanagan. Motion carried.
- * Accessible playground at Morrow's Meadow: The approximate cost to put solid surface path/walk/ramp and to add three more handicap playground equipment in Morrow's Meadow is \$90,000.00.
- * Pavilion rental fee waiver request: The Yorktown Library would like to use the large pavilion in Morrow's Meadow on Wednesdays from 1:30 to 2:30 pm during the summer for their summer reading program at no charge. Granted.
- * Pavilion fee waiver request form the American Heart Association: Greg Holzer made a motion to waive the fee for the American Heart Association because the 2017 event was rained out. Peggy Flanagan seconded. Motion carried. Also noted that for fund raising events the fee would be reduced to \$150.00.

Greg Holzer made a motion to adjourn, seconded by Peggy Flanagan. Motion carried.

The next regularly scheduled Park Board Meeting will be Wednesday, February 14, 2018 in the Field Operations Building at 5:30 pm.

Respectfully submitted, Peggy Flanagan