

**MINUTES OF THE PARK AND RECREATION ADVISORY BOARD
THE CITY OF PARK CITY, KANSAS
COUNCIL CHAMBERS – 1941 E. 61st STREET NORTH
March 2, 2020**

ROLL CALL

The following were present: Board Members, Jason Brabander, Jay Diminico, and Mitchell Gaede. Board Members Jon Seymour and David Potter were absent.

Also present: Council Liaison Ben Saucedo, Assistant Public Works Director Zach Day, Park Department Supervisor Bruce Helberg, and Recording Secretary Marlo Rugg.

MEETING CALLED TO ORDER

The meeting was called to order by Jason Brabander.

NEW BUSINESS

DISCUSS AND CONSIDER MEMBERS' WISH LISTS

A discussion ensued over the Board Member's various wish lists. Ultimately the Board narrowed their lists down to a primary list with the top four projects they would like to concentrate on. The Board directed staff to get information on those improvements and additions.

1. Pickle Ball Court (resurface Hap McLean Park)
2. Sand Volleyball Court (clean existing court in Hap McLean and add a new court to parks on Grove.)
3. Benches/Shelter at the dead-end sidewalk along Chisholm Pointe Pond
4. Soccer Fields (mini fields)

The Board requested signage at the new basketball court at Poston Park.

DISCUSS AND CONSIDER QUOTES FOR PLAY EQUIPMENT

Parks Department Supervisor Bruce Helberg presented the quote for the slide replacement. The Board discussed other options to repair the slide.

Board Member Mitchell Gaede moved to approve the quote from Frey & Associates for the slide at Hap McLean Park not to exceed \$6,000.

Board Member Jay Diminico seconded the motion. Motion carried 3-0.

Mr. Helberg presented the options for equipment at Poston Park. A discussion ensued over all the options.

Board Member Mitchell Gaede moved to approve the Miracle quote for the 405-degree typhoon slide and Expression Swing for \$8,188.

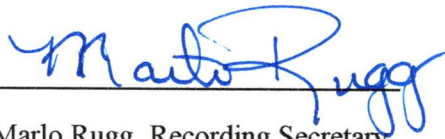
Board Member Jay Diminico seconded the motion. Motion carried 3-0.

DISCUSS BUDGET

Recording Secretary Marlo Rugg stated the Park and Recreation Fund budget was eliminated in the 2020 Budget. She stated the Park and Recreation budget now comes from the Special Alcohol Revenue. Ms. Rugg stated the estimated revenue is \$13,700. She stated the Community Relations Board will get \$4,500 of the \$13,700. Ms. Rugg stated the balance of \$9,200 is to be used for tree removal, trees/flowers, and park beautification. She stated the advisory board can make recommendations for more funds. She stated all requests go to the Council as a recommendation and approval. Ms. Rugg stated \$100,000 was for a master plan, and possible park land. It is in General Fund Park Dept. Budget. However, the Board can advise Council for purchases to be funded from that money. She stated the Jardine Park project is being paid out of the cash balance from the Special Alcohol which is approximately \$60,000.

ADJOURN

Board Member Mitchell Gaede moved to adjourn. Board Member Jay Diminico seconded the motion. Motion carried 3-0.



Marlo Rugg, Recording Secretary