

Avilla Park Board

Meeting Minutes: March 5, 2020

-President Jessica Balyeat called meeting to order @ 7:30pm

-All present is recorded on the Avilla Park Board here in-lieu of the attendance sign-in sheet:
Jessica Balyeat, Shelly VanGorder, Ann Freeman, Roger Carmichael, and Howard Eicher

-Reading of the minutes from the previous meeting (January 30th, 2020) by Ann Freeman,
minutes stands approved as read.

Old Business

Dog Park- Cody (Cody's Pizza) is creating a GoFundMe link to raise funds; link to be shared via our Facebook page by Nate when available; Cody also planning to talk on the radio to raise awareness of this project; Todd Carteaux involved in creating long-term plans to assist with future costs associated with dog park

5 year Plan- Greg Beilfuss emailed Jessica and Nate information regarding changes to ADA compliance; new deadline for 5 Year Plan is April 15, 2021; discussion around ADA compliance issues only applying to new projects not existing projects; Board to seek out agencies to assist with development of an original 5 year plan; cost estimate \$6,500 based on expenses incurred by Region 5A who had a similar plan drafted

Signs for Pavilion & Sign for Community Center: "Pavilion Rented Today" signs need holes drilled to make them usable for hanging; Howard and Shelly both have tools that can be used; 4 signs available, plans to use one at a time (replace signs as they become damaged)

Hiring of Maintenance Employee: Completed, Howard Eicher joins us tonight to discuss needs; talked about fixing bathroom lights and inspecting 2 water heaters to determine if one is not operational due to broken water pipe or broken unit

New Business

Mowers and Tractor- Roger could not locate keys to tractor; Ren (baseball) has keys as the baseball association manages maintenance of the tractor and are primary users of tractor; discussed the need to ensure operators of the tractor are at least 18 years old; Jessica to check with Ren regarding who is operating the tractor (baseball employee or volunteers?), to consider having Ren sign an agreement to ensure tractor operators are at least 18 years old; discussed the potential of selling the tractor to the baseball association if the Parks Dept does not use the equipment; idea was generally tabled; Grasshopper mower in the shop for maintenance; Parks Board to consider trading in the mower in the near future

New lighting for Community Center: Howard needs 6 LED bulbs ordered to change out lights in the Community Center; will plan to replace lights as they burn out with LED lights; materials purchased from Kendall Electric; Board discussed painting of the Community Center (a topic of previous discussion), Jessica will explore the option of having IMPACT complete the job, Ann will get quote from New Horizons Painting for comparison

Horizon Bank Credit Line: Jessica talked with Horizon Bank about a credit line that would be created using the Town's TIN; vote passed to approve further exploration into this option

Upper Concession Area: area has become flooded; need to look at city plans (Bill Ley) to determine if a drain exists that would alleviate the water build up; water getting under the door of concession area wetting the cabinets; water heater needs to be raised off the floor; Howard suggested adding a silicone seal to the bottom of the door; discussion around the benefit/challenge of laying tile in the future

Destruction of ball diamond drives and yard: an unknown person has been doing donuts in the ball diamond drives creating ruts; Jessica reported this to Chief Chris Arnett; discussed need to roll the yard as deep ruts are present at this time

Open Discussion:

Acquisition of Land- 15 acres currently in possession of the Town of Avilla

Projects for 2020- Board Members to brainstorm projects to be completed this year; bring ideas

to meeting in April

Reminders:

Our next Avilla Park Board meeting is Thursday April 2nd, 2020 at 7:30pm.

Signature of Approval:

**President, Jessica Balyeat
VanGorder**

VP, Shelly

Secretary, Ann Freeman

Nate Hicks

Social Media,

*Digital
Signature
Approved
NH*