



Monroe City Parks Committee Minutes Monroe Council Chambers

April 25, 2018
4:35 PM to 5:15 PM

Chair: Cindy Canter
Members: Timothy Eastridge, Lauri Reynolds
Ex Officio: Paul Canter

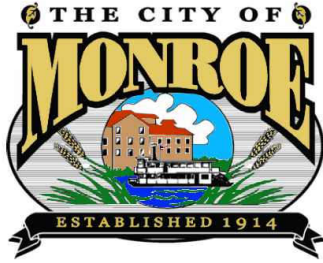
Paul called the meeting to order at 4:35 pm. Present were Paul Canter, Cindy Canter, Timothy Eastridge, Lauri Reynolds, Rick Hohnbaum, Dave Claborn.

1. APPROVE MINUTES: This was not done.

2. OLD BUSINESS:

2.1 Monroe City Park – Tim asked why the swamps are empty. Paul wasn't sure about that. Tim wanted to know if Dyke Road is on any maps. Cindy stated that her group was out there looking at alternate access to and from the house. Tim suggested another bridge.

2.2 Covered Structure at City Park – Paul stated that we are waiting on foundation details and that he thought we were three weeks out. Brian Ellsworth is eager to help and is going to contact Seth about helping also. There was talk about the wood Floyd Billings is getting and if that is being donated or the City is purchasing it at a discounted price. Paul mentioned that Chad Howard had mentioned that Floyd wants to know when the materials should be delivered. Paul wants them delivered now, said there is no reason to wait until they are needed, we should have them stored as soon as possible. Paul said there is zero product so far. Cindy asked if anyone had donations to make and if so she would like a list as soon as possible. Cindy asked if everyone was clear on structure plans. Tim mentioned that Floyd had questions and Cindy noted that we have not received a materials list from Floyd. Paul said that Todd had said to just tell him what we needed and he will get it cut. Cindy said we need to verify if we are buying the materials from Floyd or the supplier and if it is a discount or if the materials are going to be donated. Paul said that we will pay \$2,500 to JBE, which is a considerable discount. It was noted that \$17,500 is the estimate of the gift in kind to build the structure. Paul mentioned taking the tree out and Cindy asked what that would entail. Paul said he would have to research it. Rick suggested asking the Gleaners to take care of the tree. Cindy asked Rick to reach out to Jim and ask if he could do it. There was question of which tree. Cindy and Paul said that Dave know which one but it is the one closest to the slab. Cindy mentioned that Tim had brought up purchasing a porta potty for the City Park and when it isn't needed there anymore to move it to Reservoir Heights. Cindy questioned how to clean it at that location. Cindy asked if Tim wanted action on it and if so could he do the research and Tim agreed. Cindy asked Rick if items such as toilets and sinks could come out of the budget and Rick said yes. Cindy asked Rick if



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he could draft a letter asking for donations. Cindy asked Tim to request from Floyd an itemized list of what he has. Cindy said that Rick wants us to have a meeting with the Corp of Engineers regarding flow levels for the river. Rick has a phone appointment regarding that tomorrow.

2.3 Reservoir Heights Park – Tim asked when the park is going to be mowed. He is concerned about it getting too long and being a fire hazard.

2.4 Toddler Park – The only discussion of the Toddler Park was of the grant in 2.6 below.

2.5 Donation of Compost-Republic Services – There was no discussion on this matter.

2.6 Kaboom Grant – Rick has not heard anything back from Kaboom so he sent them a follow up email.

3. NEW BUSINESS:

3.1 Find Grant for Play Equipment - Cindy said it looks like the Kaboom grant may not work out so we should start looking for another one. Rick mentioned that the grant was based on purchasing the equipment from three different vendors and that maybe it really wasn't a grant but more of a discount.

4. PUBLIC COMMENT: None.

5. ADJOURNMENT: Cindy made a motion to adjourn and the meeting ended at 5:15 pm.

