

**City of Eureka
Park Board Minutes
June 12, 2018**

Call to order: The meeting was called to order by Rechten at 7:00 p.m.

Park Board Members Present: Bantz, Frank, Pearce, Chairman Rechten, Sax, Sebourn, Thomas and Thurman.

Not in attendance: Barry, Hannan, Nickel and Siebels

Also in attendance were Director Myers, City Administrator Sabo and Alderman Sir.

Act on Minutes of May 8, 2018:

Bantz made a motion that the minutes be accepted. Sax seconded the motion and they were unanimously approved.

Guests: No guests were present.

Old Business:

(A) Programs Report

The report was included in the meeting packet (see attachment).

(B) Events Report

The report was included in the meeting packet (see attachment).

(C) Recreation Center Update

Myers stated that the total memberships was 2,012, which was 52 more than what was reported at the last meeting. She added that the total pool passes sold was 100, which is higher than we sold for the 2017 season.

(D) Trail Update

Myers stated that phase one was nearing completion and that she was aware of some drainage issues. She added that the architecture was completing the preliminary alignment of phase two of the trail and the information will be going to property owners shortly.

(E) Park Assignments

Coffey Park was assigned to Frank.

New Business:

(A) Big BAM

Myers stated that the Biking Across Missouri bike ride was ending in Eureka on June 22nd. She added that riders would be riding from Joplin to Eureka. She stated that from 3:00 - 5:00 p.m. on the 22nd, there would be a band and beer garden set-up for the riders and that from 6:00 - 10:00

p.m., there would be a band, beer garden, food vendors and a children's area for the public. Myers added that the event would take place in Legion and Lions Parks.

(B) July 4th Celebration

Myers stated that the July 4th Celebration runs from 7:00 - 10:00 p.m. and will feature the band Dance Floor Riot, low cost food, children's activities and fireworks at 9:15 p.m.

(C) Repairs and Updates

Myers reported that the dog park gate was vandalized and that the parts to repair it were on order. She added that more cameras would be added to Berry Park that would cover the Dog Park as well. Myers added that there was a crack in a valve on the filtration system for the pool and that the pool had to be closed for three days while the repair was being made. She added that an electrical box was damaged from the leak but that had been replaced as well.

Thomas asked how the repairs were funded.

Myers replied that there is a maintenance budget for The Timbers.

(D) Volunteer Opportunities

The volunteer opportunities list was distributed.

Report on Parks:

Berry	It was reported that the park was in acceptable condition. Sax reported that the bench dedication sign for Scott Berry needed to be replaced.
Bowlby	It was reported that the park was in acceptable condition.
Coffey	It was reported that the park was in acceptable condition.
Drewel	It was reported that the park was in acceptable condition. Rechten stated that a resident asked about the restrooms being replaced and that the parking lot needed some repairs
Flat Creek Trail	It was reported that the trail was in acceptable condition. Thomas asked about the dirt runoff from under the bridges.
Forby Road Nature Trail	It was reported that the trail was in acceptable condition.
Frisco	It was reported that the park was in acceptable condition.
Hilltop	It was reported that the park was in acceptable condition. Sebourn reported a dead tree on the trail, that some brush needed to be cut back from the trail and there was mud covering a portion of the trail.
Kircher	It was reported that the park was in acceptable condition.
Legion	It was reported that the park was in acceptable condition.
Lions	It was reported that the park was in acceptable condition.
Soetebier	It was reported that the park was in acceptable condition.

Upcoming Meetings:

July 10, 2018

August 14, 2018

Adjournment:

With no further business to discuss, on a motion by Sax seconded by Pearce and unanimously approved, the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Superintendent