

**MINUTES  
PARK WORKSHOP MEETING  
ASSEMBLY ROOM  
APRIL 14, 2016**

**1. Brief park financial update – Nick Weedman**

Mr. Weedman distributed a revised project costs spread sheet – actual and projected income and expense plan through FY 2018+ totaling \$5,134,289.00.

A discussion of transferring funds from the Foundation to the Village for reimbursement of park assets the Village has purchased ensued. Mr. Weedman, Ms. Jamerson and Ms. Adams will determine the amount to be transferred.

**2. Plan for dealing with older dead and diseased trees in Park – Don Farr**

Mr. Farr reported that Fred Roane recommends treatment of older dead and diseased trees on a case by case basis. Council agreed.

**3. Revisit park gate issue at current park entrance – Ginger Brown and Don Farr**

Due to unauthorized after-hours activities in the park, the need for installing an electric gate to close the park at dusk may now be more palatable than when it was last discussed. In previous discussions, a quote of \$12,200 - \$15,500 had been received for two gates at the entrance to the park. By consensus, Council agreed to have a gate installed. The Park Commission will research gates and costs and report back to the Council with a recommendation.

In addition, lighting of the playground may be appropriate to discourage nighttime visitors. Conspicuous hours and no trespassing signage will be placed at the entrance to the park.

**4. Requests for park funding FY 2016-17 – Don Farr and Ginger Brown**

Mr. Farr distributed and reviewed a Park Capital Projects list for FY 2016/2017 showing estimated costs for each project and donations that have been received by the Foundation for specific projects. Mr. Weedman suggested that, for budget consideration purposes, all projects listed should be included in the Park Commission's budget request for capital projects, and the Council will determine which projects will be funded in the next fiscal year.

**5. Park rules/signage – Don Farr and Ginger Brown**

Steve Jamerson presented a proposal for signage at key locations within the park. Signage will be further discussed at a later date. The Park Commission will prepare a proposal for sign verbiage for presentation to the Council.

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At 1:30 p.m., the meeting was adjourned.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor