

Park Board Minutes of Wednesday, May 22, 2013

The meeting was called to order with the following commissioners present: Nelson (Chair), Kramer, MacEachern, Gilberts, and we welcomed new member Mike McCoy. Also present was Lois Harwood.

Motion by McCoy , second by MacEachern to approve Open Meeting requirements. Motion carried 5-0

Motion by Gilberts, second by Kramer to approve minutes of April 17th, 2013 meeting. Motion carried 5-0

Motion by MacEachern, second by Kramer to approval Lois Harwoods request to place a park bench and sign on the corner of 5th & Bovine on St Feriloe Island at the Old Coorough House. This was Lois's Grandfather's House and has a significant historical past including being built in 1857 and was relocated from the Villa Louis grounds. Lois would like to allow future generations the opportunity to know what this building was on the former 4th Ward. All costs would be incurred by her family. Motion carried 5-0

Motion by MacEachern, second by McCoy to approve the request from the Director to provide a Pool Lift from Carrico Aquatics to comply with Federal ADA Compliance regulations and fit both the Outdoor Pool and Hoffman Halls pool. Motion carried 5-0

Motion by Gilberts, second by MacEachern to recommend to the Public Works/Council for expending of the Deferred Special Assessment Funds as follows:

ADA Accessible Lift & Cover (required by federal mandate) - \$6200

Urban Forestry Plan – Tree planting and stump removal-(as per council approved Forestry plan)-\$500

Playground Upgrade at Lawler Park- This would include a Hex Climber/Traverse, Single Post swing set, and Arch Tire Swing (as per council approved Outdoor Recreation Plan)-\$7000

Support of the PDC Skate Board Park-This would be the last items approved and would be adjusted based on reductions/increases in prices for the above proposed improvement's-\$1687.50 Motion carried 5-0

Motion by McCoy, second by Kramer to approve Domestic Pet Ordinance revision provided by Chief Abrams.(see attached) Motion carried 5-0

Motion by Kramer, second by McCoy to adjourn. Motion carried