Mark Dickerson opened the Park Board Meeting at 7:01 p.m.

Present: Sally Wahlbrink, Tina Swindle, Kathy Endorf, Judy Mantych and Mark Dickerson; Director of Parks & Recreation.

Absent: Jane Davis, Dave Cross and Alderman Don Merz.

The Minutes for the Park Board Meeting held on Tuesday, October 20, 2015 were accepted as presented.

A discussion was held concerning the tree dedication service. Mark mentioned having Martha put together a tree dedication form taking information from other cities and we'll look it over. I'd like to try to get something lined up for the service so we can order some trees in January and possibly do a planting in April. A discussion followed. Mark stated we'll give them one of two choices on the type of tree and a first and second choice on where they would like the tree to be planted and we'll pick one. A discussion followed including the placement or possible wording on the stone.

A discussion was held concerning a planning grant which is due on December 4th. The grant would be for a Master Plan for one of the parks. Mark mentioned calling Jay with SWT, who recently completed our Parks Assessment. Since Bissell Hills park is the oldest and the most visible, being in the middle of the subdivision it would be a good choice. I wouldn't consider Klein Park because it's kind of under contract with Kroger right now. Kathy Endorf asked if we should have a plan for that and possibly have it laid out for Kroger? Mark said he doesn't know for sure but the little information I have is they might need part of it for parking. So the way the park is shaped the ground closest to the store may be needed. Not that they would take our ground but they may develop a little of it into parking depending on where the store entrance is located. Mark stated if they come up with something and we don't care for it, it could change. They are still negotiating now so the layout could change. There could be a lot of landscaping and sidewalks that are A.D.A. accessible. Right now on the parking lot side there is a 10" high curb so it isn't wheelchair accessible so there are a lot of things they have to do and maybe a little different design. I should know more by sometime this winter. Other parks including Pruett and Wilderness Parks were discussed but in the end the Park Board members voted unanimously to get a Master Plan for a total renovation for Bissell Hills Park. Mark passed around a Master Plan for a park in Webster Groves done by SWT and explained the process to the Park Board members and a discussion followed concerning Master Plans.

The Park Board Meeting adjourned at

Mark Dickerson, Acting Chairman

There won't be a Park Board Meeting in December. Hope to see you at the Christmas Party on December 16th.

Bellefontaine Neighbors Recreation Center Monthly Totals

Date: November 2015 Weight Room Gym Classes Racquetball Swim Fees Swim Lessons Room Reservations Park Reservations Swim Team Van Donation Snack Bar Gym User Fee I.D. Card/Passes Special Events Miscellaneous Miniature Golf Locker Rental		\$123.00 \$838.00 \$141.00 \$1,407.00 \$1,642.00 \$965.00 \$988.63 \$25.00 \$525.00 \$165.00 \$610.00 \$930.35 \$52.72
Total		\$8,412.70
Total Breakdown: Check Amount: Cash Amount: Credit Card Amount:	\$ \$ \$	2,728.74 3,454.21 2,229.75

Bellefontaine Neighbors Recreation Center Participation

November 2015	
Gameroom:	32
Room # 101:	471
Room # 109:	242
Swimmers:	1,704
Gym Use:	615
Racquetball # of hours:	21
# of players:	88
Weight Room:	623
Housing Fair	600
Total Participation:	4,396

City of Bellefontaine Neighbors Transportation Service Monthly Report November 2015

Medical Appointments	
Grocery Shopping (Schnucks, Aldi's, Shop n Save)	
Banking -US Bank, Regions & Commerce	
Target/Family Dollar / K-Mart	
Pharmacy Trips	10
Hair Appointments (Bissell, Shear Perfection)	
Recreation Center (Meetings & Classes)	
O'Charley's (11/17)	
Post Office/License Office	
Nursing Home Visit	
City Hall	
Walmart (11/23)	
Total Participation	170
Total Number of Residents	
Total Donations	\$25.00