The Minutes for the Park Board Meeting held on Tuesday, May 16, 2017 at Bellefontaine Neighbors Recreation Center.

Mark Dickerson opened the Park Board Meeting at 7:02 p.m.

Present: Tina Swindle, Kathy Endorf, Judy Mantych, Dave Cross, Mark Dickerson; Director of Parks &

Recreation and Alderman Don Merz

Absent: Sally Wahlbrink and Jane Davis

A discussion followed concerning the Golf Tournament.

A discussion followed concerning the Conservation Department Fishing Program. Mark reported the meeting with the Conservation Department went well and the information and session dates are in the Summer Brochure. Session 1 will be held on June 3<sup>rd</sup> in conjunction with the Youth Commission Children's Fishing Experience. Mark checked with Kathy Endorf and she said she will be there. Mark said he'd let her know how many people will be participating. A discussion followed concerning the transport of the equipment to the lake as well as possibly supplying a cooler with water as well as worms for bait. It will probably run from 8:00 to 11:00 a.m. The Youth Commission has a contest going on at the same time but if the kids want to fish longer they can. We will also let the kids know we have three more dates scheduled at the lake.

Mark mentioned we got the trees planted at Klein Park for Jeannette Bost and former Alderman Robert P. Doerr. One isn't doing well so we'll see what happens with that. I will also start filling the pool after our meeting. A discussion followed.

Mark reported we had a budget meeting today and I put in for \$40,000.00 to make improvements at Bissell Hills Park. We really need \$100,000.00 but I knew we wouldn't get that. So far it is holding but it still has to go to the Board of Alderman. So we'll see what happens.

Mark mentioned getting ready for summer. Resident registration for summer classes began on Monday, May 15<sup>th</sup>. We are still cutting lawns and we're in the process of hiring lifeguards and summer maintenance help. A discussion followed.

Judy Mantych reported on August 21st we will experience the first Great American Total Solar Eclipse since 1400. The County Park is having watch parties. A discussion followed concerning organizing an event on the Recreation Center grounds. Possibly serve lunch and move outside to watch the Eclipse which will be here around 1:30 p.m. A discussion followed. Mark said we can try to do lunch from 11:00 a.m. to 1:00 p.m. Enjoy the lunch and watch the Eclipse. A discussion followed about possibly holding Eclipse Classes. Mark mentioned the next Brochure will go out before the Eclipse so we can put something in the Brochure.

Kathy Endorf mentioned an Open House for County Park Planning. It will be held at North County Complex on Wednesday, May 31<sup>st</sup> from 4:00 to 8:00 p.m.. A discussion followed.

Mark mentioned they had a decent turnout for the Bike Rodeo. I also received a call from the person who won the contract for our first set of Paramount workout equipment. The equipment is 27 years old so parts aren't available anymore. A discussion followed concerning original prices paid and how much more they cost now. We are replacing the old equipment with newer used Nautilus equipment. I brought it up to the Board of Alderman and let them know we wouldn't be able to get another set like this at this price. The total price is

\$17,000.00 for 20 pieces of equipment delivered. We will try to sell our old equipment for \$200.00 per piece or \$3,000.00 for the whole set. The Board of Alderman approved and we will be getting the new equipment. I think the public will be really happy. A discussion followed. We will need to paint and clean the carpeting. In the future when the carpeting needs to be replaced we will probably get the rubber matting similar to pour and play so we can sweep it up and mop it. A discussion followed. When we get the new equipment we will likely have someone in the weight room for three or four days to show the participants how to use the new equipment. A discussion followed.

The Park Board Meeting adjourned at 7:50 p.m.

The next Park Board Meeting is scheduled for Tuesday, June 20, 2017 at 7:00 p.m. at Bellefontaine Neighbors Recreation Center. Please notify the Recreation Center staff by calling 867-0700 if you are unable to attend.

## City of Bellefontaine Neighbors Transportation Service Monthly Report May 2017

Medical Appointments	72
Grocery Shopping ( Schnucks, Aldi's, Shop n Save & Riverview Dairy)	29
Banking -US Bank, Regions & Commerce	8
Target/Family Dollar / K-Mart	4
Pharmacy Trips	8
Hair Appointments (Bissell, Shear Perfection)	4
Recreation Center (Meetings & Classes)	19
Cracker Barrell (5/9)	6
Post Office/License Office	5
Taxes	1
Fairmount Park Trip (5/22)	17
Walmart (5/23)	4
Church Meeting	6
Veterinarian Clinic	1
Гotal Participation	184
Total Number of Residents	60
Fotal Donations	\$0.00

# **Bellefontaine Neighbors Recreation Center Participation**

### May 2017

Gameroom: 34 Room # 101: 690 Room # 109: 235 Swimmers: 2,104 Gym Use: 549 Racquetball # of hours: 9 # of players: 40 Weight Room: 594 **Total Participation:** 4,255

#### Bellefontaine Neighbors Recreation Center Daily

Date: May 2017 Weight Room Gym Classes Racquetball Swim Fees Swim Lessons Room Reservations	\$231.00 \$1,064.00 \$93.00 \$1,554.00 \$6,312.50 \$1,485.00
Park Reservations	\$780.00
Swim Team	\$4,728.00
Locker Rental	\$0.00
Snack Bar	\$562.50
Gym User Fee	\$270.00
I.D. Card/Passes	\$3,315.00
Special Events	\$931.00
Miscellaneous	\$22.40
Miniature Golf	\$4.00
Credit Wash Acct.	\$0.00
Total	\$21,352.40

#### Payment Breakdown

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Check	\$	4,105.00
Cash	\$	8,284.90
Visa/MC	\$	8,289.50
Amex/Disc.	\$	673.00
Total=	\$	21,352.40