The Minutes for the Park Board Meeting held on Tuesday, November 21, 2017 at Bellefontaine Neighbors Recreation Center.

Mark Dickerson opened the Park Board Meeting at 7:00 p.m.

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

and Recreation.

Absent: Jane Davis and Alderman Don Merz.

Mark reported the Kids Halloween Night on October 20th went well. We had a bounce house provided by the City of Hazelwood and there were approximately 28 kids attending and everyone had a good time.

Mark reported we've winterized and locked up the Parks and a discussion followed concerning several reservations in October due to the mild weather.

Mark reported we received \$420,000.00 for the Park Grant. Mark mentioned there were 25 Municipalities requesting grant money and 20 Municipalities were awarded grants which totaled \$7,400,000.00. Since the program started they've awarded a total of 320 Grants to Municipalities totaling \$6,000,000.00. Mark reported we need a Survey on the Park and that will cost \$3,500.00. Mark said I'm hoping to have the final drawings by the first of the year. A discussion followed. We should have some drawings in January or February before it goes out for bid. On the second phase I'd like to get the Multi Sports Court before we do something different with the Playground or change that to a Splash Pad and a different Playground. A discussion followed.

Mark reported we had an Audit on our Bus with MODOT after our meeting last month. We did pretty good on the Audit but we have a few things to resolve concerning the drug testing and hope to get that resolved in the next month or so. They asked if we wanted to buy our old bus which has a little over 200,000 miles. If we chose to buy it back they wanted \$5,000.00 for it. I don't think it is worth that much so it's being sold at an On-Line Auction with three other City vehicles and a Backhoe with a lot of problems. The On-Line Auction has been going for 10 days and will end on December 5th. Mark mentioned we still have an older smaller bus that we'll be fixing up and keeping. A discussion followed.

Mark reported we still haven't made it to the weight room but we're still working on other things outside while the weather's good. This month we'll be getting the Christmas lights and decorations up. So we're working on that.

Mark stated that's about all I have. The City will be tearing down the Pavilion, Restrooms and tennis courts at Bissell Hills Park to prepare for the changes. A discussion followed concerning the sign at Bissell Park.

Mark reported the Veterans Home employees asked the Mayor about having their Employee Christmas Party at the Recreation Center again this year. The Mayor told them it would be fine but they'll have to pay for keeping the building open late as well as the set up and clean up. They agreed to the terms. They will be here on Friday, December 15th until 10:00 or 10:30 p.m.

Mark reported the City Christmas Party will be on Wednesday, December 20th. A discussion followed concerning the City Brochure and Mark said it will probably go out in February.

Tina Swindle asked if we've ever done Blood Drives at the Recreation Center and Mark said we used to. We probably had a dozen or so over the years but the Red Cross has pretty much turned it over to another company. We still have First Aid and CPR classes here twice a month. Mark said we haven't done a Blood Drive in ten years. A discussion followed.

Mark asked if anyone had any questions or concerns and a discussion followed concerning former Park Board member Sally Wahlbrink. Kathy Endorf mentioned the night of the November Election several of the workers were very impressed with our facility on voting day. A discussion followed.

Mark asked if anyone else had anything and the Park Board Meeting adjourned at 7:43 p.m.

The next Park Board Meeting will be held at the City Christmas Party on Wednesday, December 20, 2017. Cocktails will start at 5:30 p.m. and Dinner at 6:30 p.m.

Bellefontaine Neighbors Rec Trac Monthly Totals

Date: November 2017	
Weight Room	\$225.00
Gym Classes	\$480.70
Racquetball	\$85.00
Swim Fees	\$102.00
Swim Lessons	\$1,180.56
Room Reservations	\$1,365.00
Park Reservations	
Swim Team	\$633.25
Van Donation	\$10.00
Snack Bar/Soda	\$412.40
Gym User Fee	\$109.00
I.D. Card/Passes	\$1,405.00
Special Events	\$473.50
Miscellaneous	\$17.00
Miniature Golf	
Locker Rental	\$ 36.00
Wash Account	\$ (71.00)
Total	\$6,463.41
Total Breakdown:	
Check Amount:	\$ 360.38
Cash Amount:	\$ 3,315.15
Visa/MC	\$ 2,699.88
Amex/Disc.	\$ 88.00
Total	\$ 6,463.41

City of Bellefontaine Neighbors Transportation Service Monthly Report November 2017

Medical Appointments	75
Grocery Shopping (Schnucks, Aldi's, Shop n Save)	42
Banking -US Bank, Regions & Commerce	8
Target/Family Dollar / K-Mart	3
Pharmacy Trips	7
Hair Appointments	4
Recreation Center (Meetings & Classes)	18
Voting	1
Cannoli's (11/14)	6
Post Office/License Office	3
Library	1
Walmart	6
Auto Zone	1
City Hall	1
Total Participation	176
Total Number of Residents	36
Total Donations	\$10.00

Bellefontaine Neighbors Recreation Center Participation

November 2017

Total Participation:	3,218
Weight Room:	570
# of players:	46
Racquetball # of hours:	12
Gym Use:	545
Swimmers:	1,038
Room # 109:	310
Room # 101:	665
Gameroom:	32