

Chandler Parks Board Meeting

March, 11, 2016

Meeting called to order at 6:00 p.m. by Todd Hurt.

Roll Call: Dockery, Cupp, Hurt, Burnett, and Healy. All present.

Cupp made motion to accept the minutes from February, 25th, March, 1st and March, 10th, 2016.

Seconded by Hurt. Motion passed with one correction on the dismissal time of 6:48 on the March, 1st, 2016 meeting.

Dick Lautner reported that the Lions Club and Kiwanis' Club rent the Community Center for free except for fundraisers.

Lion's club has items they store in Dick's office. All controls are in Dick's office for the microphone etc.

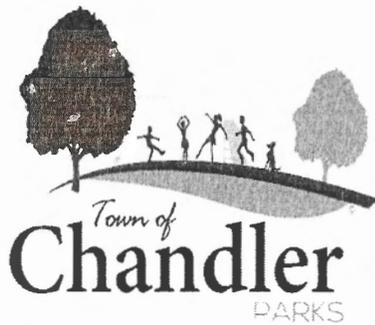
The fee for not for profit groups is \$ 53.50. Kim asked how often the Lion's Club uses the facility. Dick reported twice a year. Kiwanis' is three times a year. Dick presented a report on the usage and rentals for March 2016 of the Community Center.

Todd made a motion to continue with the free rental except for fund raisers for both the Lion's Club and the Kiwanis'. Burnett seconded. Motion passed.

Dick reported that the Community Center must have telephone service for the alarm company.

Discussion was held on getting additional quotes for security system with video. Todd will contact AT&T and Time Warner. Rhonda will try to contact the Defender for another quote. Rhonda presented a quote from Sonitrol which was \$ 3980.00 for security system, maintenance \$ 38.00 a month, upgrade to 8 cameras for an additional \$ 600.00 plus \$6.00 more a month for the maintenance on the Small Park, \$2960.00 for security with cameras, maintenance \$ 33.00 a month, upgrade to 8 cameras for an additional \$ 600.00 plus \$ 6.00 more a month for maintenance. Tabled for additional quotes.

Wendy reported that the playground equipment was removed. A water heater was installed at the concession stand. Playground equipment may be retrofitted, Wendy will take pictures to send to supply companies for quotes on replacement products for the two playgrounds. Capp Boso will be at the March, 24th, meeting to further discuss the two parks upgrading to accessibility type products and switching panels, new paint and renewing the area without it being a huge expense.



Amber is going to mail information on the retrofitting of the current equipment and sending sample of the engineered wood for the base on the playgrounds.

Web site information Wendy needs to know what the Parks Board would like stated for the public to review.

Concentrate on the small enclosed area and tennis court area. Wendy reported that Grover will be happy to help with the drainage problem in the small park area.

Kim discussed the signs needed for the park. Underneath stating the no alcohol with permit only.

Wendy reported that Rob can order the sign with the wording. 10 x 14 sign aluminum non reflective. 5 signs are needed.

Cupp made motion to purchase 5 signs for both parks. Dockery seconded the motion. Motion passed.

Alcohol usage was discussed certificate of insurance or bartender – clarification is needed on the rule of compliance.

Rob Maurer was present from the Chandler Sports Park Inc., reported that the in field mix similar to 2014 bags/pallets he has the use of a tri-axle and can purchase 24 tons for \$2400.00 and a little change which would supply 3 fields. Some would be left over for maintenance. It will take \$ 1000.00-\$1500.00 to refurbish yearly. Net for the batting cage is \$ 600.00. Todd reported that Chris has a net and John could help fabricate/repair hoop at the batting cage.

The travel teams will be using the batting cage. Todd requested that the group show support and that progress is being made.

Take picture to market fields and the batting cage to attract groups.

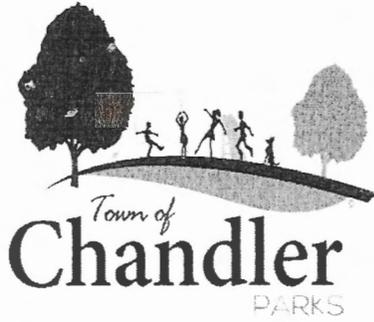
Bricks for the fields would be around \$ 540.00

Cut and level drag \$ 780.00 which removes the gravel some available for \$ 630.00 to \$ 670.00.

\$ 4350.00 approximate for purchasing several items need for the fields. \$ 1000.00 for 3 sets of bases.

Volleyball net is available for the poles. The fields are set for adult teams. Have purchased temporary nets. Todd working on getting the back stops and overhang donated for two fields to start. Netting needed for back field for now.

Todd stated that there is a need to see that teams are going to start coming before any more money to be approved.



Maurer reported possible donations to the Parks Department would be \$750.00 from rental of the fields and \$ 2200.00 from the concessions.

Darryl had approximately \$ 1200.00 left over from last year. Wendy will get copy of 2015 report.

Run tournaments to make money.

Wendy stated Daniel Edwards called about a Easter Egg Hunt. The Jaycees use to take care of this. There are several Church Easter Egg Hunts this year. Too little time to organize one for this year. 4 a Better Chandler it's expensive for liability insurance. Maurer reported it would only be 1/10 of the cost if purchased through them.

Todd reported that some of the helmets, shin guards there are not any matching sets and none of the material have any value to them needs to be removed from the storage area.

Todd made a motion to remove the unusable equipment.

Cupp seconded the motion. The motion carried.

Mount Electric gave an estimate of \$ 6100.00 to replace all the lights that are not functioning at this time. They would have to rent equipment to change the lights. He suggest to contact Custom Signs they have the equipment. Cupp called D & M.

Todd has a meeting with Vectren on Wednesday about how to protect the meters down at the parks.

Rob Maurer has a key to the concession stand and other secured areas where the locks have been changed.

Presentation of claims in the amount of \$ 856.79. Burnett made the motion to approve for payment. Hurt seconded the motion. The motion passed.

Cupp made motion to adjourn till our next meeting on March 24th.

Hurt seconded the motion. Motion passed. Meeting adjourned at 7:46 p.m.

Todd Hurt

President

Rhonda Healy

Secretary