

February 25, 2016

Chandler Parks Board Meeting

Meeting was called to order by Todd Hurt @ 6:30 p.m.

Roll Call: Cupp, Dockery, Hurt, Burnett all present. Also present Healy volunteer.

Comments from Citizens not on the Agenda: Wendy Wary updated the board on a email that she sent to Todd Hurt in regards to the purchasing of benches/picnic tables through the caps program. Last year the girl scouts were able to purchas 2 4' benches. Currently, 4 a Better Chandler has 600# of bottle caps so far this year.

Discussion was held on the lack of mulch in the play areas. Last meeting discussion was held on the use of rubberized mulch but Wendy has discovered that parks are moving away from this practice due to small children try to eat it, and there is a possibility that the product could be carcinogenic. There is mulch available at the County Landfill at no charge but no one is sure that this would meet the needs and requirements to a safe environment.

Discussion was held on the possibility of rubber matting for the areas. The need for resurfacing the play areas are a great need at this time due to the requirement is 6" of mulch and at this time most of the areas are done to the dirt. Maintenance is a requirement to keep the mulch at 6" consistently. Last year the estimate cost of purchasing new mulch to meet the requirement was \$ 3200.00 from Brewer Farms for material only this did not include the delivery and the labor to spread the materal.

Engineered wood fibers are harder wood and larger chips. The cost of this product has not been researched. Both playgrounds do not have wheelchair access, the small park at the town hall has a major drainage problem. Last meeting Wendy informed the board that Aigner construction is willing to donate their time for engineer services at no charge to the town as to the requirements to eliminate the flooding issue.

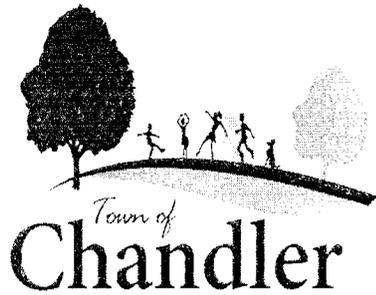
John reported that there is a inventory list from the insurance company as to what needs to be repaired or replaced at both parks.

Burnett made the motion to remove the slide and monkey bars at the small park.

Dockery second the motion. Motion Passed

Motion was made by Hurt to provide the funds for a ADA table not to exceed \$ 650.00.

Cupp seconded the motion. Motion passed.



10U Rage a traveling softball team was present to ask permission to use the fields for their practices and to hold tournaments. Their season is from March through October. They requested one field and committed to helping maintain field. Discussion on the World Series being sponsored by Evansville which is 8 – 9 tournaments. They would provide their own insurance. They are looking to expand their group.

Todd made the motion to table till March 10th.

Kim seconded the motion.

The motion did not pass.

Chris McDaniel with the Chandler Sports Park Inc. was present asking for money to condition the fields.

The soil sample showed that what is needed is roughly 50% Sand, 30% Clay, 20% Silt to get the fields in shape to play again. Field Conditioning for both fields is \$3500.00. Preps for infield mix is \$3500.00.

The fields are \$4000.00 from being ready. Back 2 fields littered with rebar and block.

Mr. Dockery made the motion to not do anything until we know we have teams that will be playing.

McDaniels stated that it will take a year for the fields to be ready to play on.

Liability of sales taxes have been paid from the previous year and they were paid in December 2015.

Rhonda made it clear that all sales taxes must be paid by the group and notices are not to be a mailed to the town hall The notices should be mailed to their treasurer.

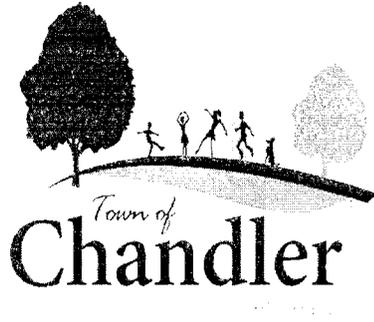
Discussion that the fields should be self- sustaining. The CPS group is a 501 (c) with the intention of promoting kid programs. Kick ball will be possible this spring and sign- ups will beginning in one month.

CPS reported that they have \$1226.00 from last year, with the intent of purchasing 2 pieces of equipment rock hound/nail drag. CPS would maintain inside the fence outside of that would be maintained by the Town's maintenance department.

CPS reported there is a side by side owned by the Park down at the Sports Park. The water heater needs to be replaced, shelving taken down and the personal coolers installed.

Daryl Payne from the previous board reported on the pitching machine/bases.

Todd requested that the keys need to be returned to the Parks Board. Todd made a motion that all the locks be replaced on the concession. Burnett seconded the motion. The motion passed.



Wendy was asked to check on the cost of signs for the no alcohol use at the fields.

The primary repair on all 4 fields is dirt. Two of the fields with batting cage is \$ 7500.00. Discussion on covers for the electric boxes was held. CPS reported that Sonitrol had given them a quote of \$3500.00 for the Sports Parks for a new security system. The DVR would record 7 days of activity.

Another group of three individuals were present: Anthony Martinez, Shawn Summers, and Chance Tedford of Smash Hit Sports looking to hold weekend tournaments with the entry fee of \$300.00 per team with approximately 10 teams each weekend. This would be held around the end of March.

The concessions for all teams subcontracting (if contract awarded) will be operated by the CPS, Inc. group. They will contract with the other teams.

Kim Burnett made motion to hold an executive session in regards to the contract for managerial operations for 2016. Cupp seconded the motion and the motion passed. Meeting to be held on March 1st, 2016, 6 p.m. at the Community Center. With a public meeting on March 3rd, 2016 at 6 p.m. at the Community Center to award the contract.

CPS, Inc., agreed to send a representative monthly to keep the Parks Board updated on the status of the fields and report any issues.

Minutes from the February, 18, 2016, meeting were read and approved.

Claims presented for payment in the amount of \$ 5590.92.

Hurt made motion to approve except for the invoice for the new furnace of \$3290.00.

Seconded by Burnett, Motion passed

Meeting adjourned at 8:17 p.m.

A handwritten signature in black ink, appearing to read "Todd Hurt", written over a horizontal line.

Todd Hurt, President

A handwritten signature in black ink, appearing to read "Rhonda Healy", written over a horizontal line.

Rhonda Healy, Secretary