

Chandler Parks Board Meeting

April 14th, 2016

Members: Hurt, Burnett, Cupp, Dockery and Healy

Meeting was called to order by Todd Hurt at 6:01 p.m.

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

Minutes from the previous meeting from March 24th were read.

Cupp made the motion to approve. Seconded by Burnett. Motion passed.

Rhonda brought up that a couple of accounts are already in the red and a motion needs to be made to get approval for \$10,000.00 of the additional funds that are available due to all the maintenance that needs to be completed at the two parks. Kim informed Rhonda that no we are not going to do that and we can transfer money from another account to cover the shortage.

Comments from citizens not on the agenda:

Maurer/Summers updated the board: Tournament was held 2 weeks ago they experienced a couple of incidents but they were handled and they feel the situations were blown out of proportion. They should have 11 teams for the Spring league. April 30th the summer leagues will be advertised. They are looking for church groups, men's leagues and participates for the kickball league. Youth will be participating in the kickball leagues and they are working on a summer baseball, softball, & t-ball leagues. Girl's softball will be held in September and they are looking for traveling teams to play at the Sports Park. ASA-Msa during June/July is really rough to squeeze in. Todd made mention that McDanile had stated that everything was scheduled and he has found out that nothing is scheduled at this point. Todd also mentioned that the funding approved was not used correctly. Rural 6 games without any funds being donated to the parks. The National Affiliation of Little League for Southern Indiana is interested in playing at Chandler. There are 2 little leagues in Evansville 3 or 4 girl's teams 4 or more boy's teams. Trying to branch out to the whole county. The National league will help with things like the lighting system, help w/fields and they do run background checks on everyone involved with the leagues.

They will be at the April 28th meeting and will be present on Tuesday @ 6:00 pm to talk to Maurer and Summers while there will visit the Sports Park to see what is available. Head of the little league is out of Indianapolis he is the head umpire and will bring others to answer any questions the board has.

Summers confirmed that there is not a problem with the no alcohol rule but the players are having a problem with the no smoking ban. Tonya checked with Ron Bacon on the state ruling. Ron advised her that the ruling pertains to indoor facilities. Tonya was to contact the town attorney and have an answer at the town board meeting on Monday. Tonya advised after talking to Ron Bacon that we can designate smoking areas but they must be 8 feet away from the building. The smoking areas will be marked and buckets of sand will be provided.

The question rose if E-cigarettes fall into the same category.

Todd reported that the Mesa rep stated were are not compliant with the bleachers need retrofit kits for safety reasons. It will take 5 to 6 kits to bring the bleacher areas to code. Discussion was held on calling Earl Parker to see if he would be able to manufacturer something for the 8 bleachers that are not in compliance.

Cupp made the motion to purchase (6) transport kit to be no more than \$ 3246.00 these are retrofit kits to bring the bleachers into compliance in regards to safety.

Dockery 2nd the motion. The motion carried.

Fence is being addressed by Todd. The juvenile that vandalized the equipment in the Sports Park with his name, his parents have been contacted and the juvenile will be removing the writing in the near future.

The subject of 911 gives hope was discussed. All the proceeds will be given to the charity.

It was reported that it will take approximately \$8000.00 to bring all the fields in compliance to their safety issues.

Wendy update: since the last meeting they have pulled the swings. Rob stated that when it's dry they will start pulling equipment from the swampy area. The utility locate was due today so that the issues of the stumps can be addressed. The stumps have to all be grinded there is also 4 more over by the lake. The estimate for the stumps from Ubelhor Tree Service was \$100.00 per stump to grind and leave as mulch and \$175.00 each to grind and remove the mulch.

Kim had asked about a timer for the fountain at the small park. Wendy stated that Rob said the lights are photo cell and the pump is necessary for the prevention of bacteria and moss in the water. Rob will bring the roller down on Friday.

Playground equipment – Wendy is in need of the direction the board wishes to go so she can start applying for grants and looking for sponsors. Kim informed the board that she had contacted Tom Arflack and was working with him in regards as to what she wants for the small park.

The first priority is the drainage issue before anything else can be accomplished in regards to the foundation for the equipment project. The first phase is \$ 45000.00 on the project that 4 a Better

Chandler has been working on. All three phases have a total cost of \$99,622.00. Wendy needs a 3D presentation to approach others for money. Todd will contact Aigner about looking into the drainage issue and see what needs to be done to correct the issue and report at the next meeting.

Discussion on the possibility of separate bonding to fund the project and Rhonda will contact Josh the town's attorney and report next month.

Claims in the amount of \$ 630.24 were presented.

Burnett made the motion to pass.

Seconded by Hurt. The motion passed.

Kim brought up that Richard Lautner needs to attend the meetings. That everyone has to pay a fee other than the non-profit groups. A spending limit will have to be placed on Richard.

Burnett made the motion that starting May 1st that it will be \$ 53.50 to play cards at the community center.

Hurt seconded the motion. Mr. Dockery left before the vote. The motion passed.

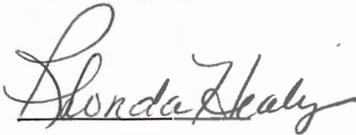
Motion made by Hurt to adjourn till our next meeting on April 28th.

Burnett seconded the motion. The motion carried.

Meeting adjourned at 8:30 p.m.



Todd Hurt, President



Rhonda Healy, Secretary/Treasurer