

Brookville Board of Park Trustees  
Regular Meeting  
August 14, 2018

The Regular Meeting of the Brookville Board of Park Trustees was called to order by President Cordes at 7:30 p.m. on August 14, 2018 in the City Council Chambers. The Pledge of Allegiance was recited. Trustees Haney, Monnin and Vance; Council Liaison Schreier; Manager Burkholder, Clerk Wheeler, Finance Director Keaton were present.

Motion by Monnin, second by Vance to approve the Agenda as presented. All yeas, motion carried.

Motion by Monnin, second by Haney to approve the July 10, 2018 Regular Meeting Minutes as presented. All yeas, motion carried.

Motion by Monnin, second by Haney to approve the August 10, 2018 Special Meeting Minutes as presented. All yeas, motion carried.

Kevin O'Boyle, of the Brookville Star, informed the Love Does Project he is working on through his church, Salem Church of God, has changed the type of work they will be doing. He informed instead of doing work inside Golden Gate Park, the group will be painting the fence at the Wastewater Treatment Plant.

Manager Burkholder informed the fence needing painted was constructed in 2015 and has never been treated. He informed it was recently power washed, but is in need of a stain to help increase the life of the fence. He thanked Mr. O'Boyle for the volunteers in his group who have agreed to help with this project.

Manager Burkholder presented a Power Point Presentation on the updates at the Community Theatre. He informed he gave this presentation at the last Council Meeting, but wanted Members of the Park Board to be informed as well.

Council Liaison Schreier stated the color scheme on the Theatre looks very nice.

Trustee Haney asked when construction of the walking path will begin?

Manager Burkholder informed quotes are still being obtained. He explained the final plans for the path are waiting on the results of an upcoming meeting with an Urban Forester later this month to ensure the safety of adding a grove area around the old oak trees. He stated he doesn't want anything to disrupt or harm the old Oak Trees. He informed he recently attended a tree

seminar where he and the Service Superintendent learned a lot about geriatric trees and how certain conditions can affect trees.

Trustee Cordes stated if the grove would harm the oak trees in any way, then other ideas of how to do it will be discussed.

Manager Burkholder informed the check was received from the foundation for the Grove Project.

Finance Director Keaton reported the Revenue Report. She informed Park Permits were up \$571 year to date.

Finance Director Keaton informed she will start working on the Wal-Mart Grant in September when she is working on other grants. She stated last year, there was a pretty quick turn around with the grant.

Trustee Haney informed Rotary met today and decided they will decorate their open aired shelter at the park at their own expense for the Christmas in the Park Event. She stated she is excited to have the first group volunteer to decorate a shelter and now, hopefully others will follow.

Trustee Monnin informed he drove across the Arlington Road Bridge for the first time since re-opening. He stated it looks very nice.

President Cordes asked if the City will cover the electrical cost for the Christmas lights at the park to be lit throughout December?

Manager Burkholder stated it seems to make the most sense for the City to pay the utility bill.

Trustee Vance stated she agrees the Bridge looks great.

Manager Burkholder informed there will still be work crews there for the next few weeks finalizing the project. He described there is some painting and other minor things to still be completed. He stated the Arlington Road Bridge Project was a lot of work and was a group effort with Brumbaugh Construction and ODOT, who both did a great job. He stated the Bridge looks great. He reported Brumbaugh did make their 150 day deadline.

Trustee Vance stated she thinks the new bridge will be great for Golden Gate Park to help bring people in.

President Cordes stated she thinks similar light posts to what are on the Bridge would look great around the pond at Golden Gate Park.

Manager Burkholder agreed. He stated at some point in the future, he would like to see the electrical upgraded at the park and ran underground with new lamp posts placed throughout the park with LED lights.

Trustee Vance informed the High School Band Director has volunteered to have a small group of students play music at the Christmas in the Park Event.

President Cordes had no report. She stated the last Work Session for Christmas in the Park was very successful and a lot of planning was accomplished.

Trustee Haney reminded the next Work Session is scheduled before the next Regularly scheduled Park Board Meeting on Tuesday, September 11, 2018 at 6:30 p.m.

Trustee Cordes stated she is very excited for the Christmas in the Park Event. She informed there will be a Special Work Session held for the Christmas Event prior to the next few Regular Meetings at 6:30 p.m. She informed the Theatre Board is working on a short children's play to be done in coordination with the Christmas in the Park Event.

There was no Old Business.

Trustee Monnin asked when interviews will be scheduled for the open Park Board seat?

Manager Burkholder informed interviews will be held during a Special Council Meeting on August 21, 2018 at 6:30 p.m.

There was no New Business.

Motion by Monnin, second by Haney to adjourn. All yeas, motion carried.



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Meghan Wheeler, Clerk



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Bonnie Cordes, President

