

MINUTES
RECREATION COMMITTEE MEETING
OCTOBER 4, 2021, 6PM
CITY HALL - COUNCIL CHAMBERS
5 E. BUTLER ROAD
3rd committee meeting

Committee Members: Dale Black (Chair), Taft Matney, and Michael Reynolds

Others present: Recreation Director Bart Cumalander and City Administrator Brandon Madden

1. Call to Order- Chairman Black
2. Public Comment- None
3. Reading and Approval of Minutes
 - a. Recreation Committee Meeting: September 7, 2021

Motion: Councilman Matney made a motion to approve the minutes with Councilman Reynolds seconding.

Vote: The vote was unanimous (3-0).

4. Reports or Communications from City Officers
 - a. Recreation Director Bart Cumalander
 - i. Budget Review- The budget looks good.

Mr. Cumalander reported the Marketing Director is getting out in the community and bringing in new memberships. Greg Beaman is doing well as the new Senior Center Coordinator.

Mr. Cumalander advised Council the Senior Center parking lot is being closed at certain times of the day to help alleviate the problem of high school parents parking in the Senior Center and taking spots away from the seniors.

Councilman Matney said not only is this an inconvenience for the Seniors, but a safety issue for the students. He thanked Mr. Cumalander for closing the gates.

5. Unfinished Business- There is no unfinished business.
6. New Business
 - a. Renaming Pineforest Park- This request came from a young man who lives in the neighborhood. Chairman Black said the people who live there should give their opinion on a park renaming. Councilman Reynolds said this item could be connected with the shelter that will be put in the park.

Councilman Matney said he would like to hear the neighborhood sentiment before we go much further in the process. Mr. Madden said staff can survey each resident to find out if there is interest in renaming the park. This item will need no further action until additional information is gathered. Councilman Reynolds suggested getting the young man whose idea this was to help

gather information.

b. Springfield Park Parking Lot Paving

Council budgeted \$125,000 in its Capital Improvement Plan for repaving the parking lot with new asphalt at Springfield Park. The bid from Panagakos is \$198,337 for the older section of the parking lot and \$76,840 for the newer section of the parking lot that was repaved approximately 5 years ago. Asphalt costs have increased significantly since staff obtained quotes for this project during the FY2022 budget development process.

Funding is available in the Capital Project Fund balance to cover the additional funds, or the RFP can be reposted. Staff recommends proceeding with repaving the older section of the parking lot.

Motion: Councilman Matney made a motion to send this item to Council.

Councilman Reynolds asked if this would be a good time to look at expanding the lot. Mr. Cumalander said he asked the contractor and the contractor said there is really not a way to put more parking spaces in as the lot is now. Councilman Reynolds asked if the shed could be relocated to allow for more spaces. Chairman Black said the older parking lot at least needs to be brought up to code. Councilman Reynolds asked the size of the shed. Mr. Fleahman said probably around 40'x60'. Councilman Reynolds said he has no problem with repaving the lots, but wants to think about expansion as well.

Councilman Matney said he doesn't ever remember the parking lot being repaved. There is a safety issue and a functionality component of this project. He does agree with Councilman Reynolds regarding the shed. We just purchased a new public works facility, and it could be moved. Parking is a premium at Springfield.

Mr. Madden said the quotes do not include replacing the curbing and the price could increase if additional curbing is needed or if bad soil is encountered. Committee may want to consider placing a not to exceed amount.

Chairman Black said Panagakos did the paving at the Senior Center and there was a way to reconstruct if bad soil was present.

Councilman Matney said we are making improvements at the other parks and the Senior Center parking lot was just done. Springfield Park should get the same improvement.

Councilman Matney rescinded his original motion and added a not to exceed number of \$225,000. Councilman Reynolds seconded the motion.

Vote: The vote was unanimous (3-0).

c. PARD Grant Amendment

The Recreation Department was awarded a PARD grant in the amount of \$68,843.18, with a 20% match of \$13,768.64 to reimburse the costs associated with improvements to the City Park walking trail. The improvements to the walking trail are slated to occur this fiscal year as a component of the City's FY2022 Capital Improvement Plan. The FY2022 Recreation Department budget will need to be amended in the amount of \$13,768.64 to cover the full match amount of the Park and Recreation Development Fund (PARD) Grant.

Motion: Councilman Reynolds made a motion to send this item to Council with Councilman Matney seconding.

Vote: The vote was unanimous (3-0).

7. Public Comment- None
8. Committee Concerns- Councilman Matney asked that cost estimates related to Springfield Park be brought to Council this month.
9. Adjournment- Chairman Black adjourned the meeting at 7:15 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk