

**UNAPPROVED
DERBY PARK AND URBAN FORESTRY BOARD MINUTES
January 11, 2019**

Call to Order: 11:00 A. M.

Roll Call:	<u>Members Present</u>	<u>Members Absent</u>
	Marty Hunt	Dave Foster
	Dave Peebler	Seth Berg
	Rick Dame	Sherri Farmer
	Jason Griffin	

Also in attendance were: Steve White, Parks Director, Joe Loflin Parks Foreman and Shana Sneath, Public Works Coordinator.

Approval of Minutes:

Motion: Jason Griffin moved to approve the minutes of December 13, 2018

Second: Marty Hunt, second.

Vote: All yea, motion carried unanimous.

Open Forum: Jason Griffin commented he has recently been at Warren Riverview Park and noted how many families were enjoying it. There was a brief discussion on the K-15 road construction projects.

Old Business:

Decarsky Park Update: The City is still on track to go out to bid for the project in January/February 2019.

Playground Resurfacing Project: The projects at Garrett Park and High Park are complete MACP is in progress for adding turf by the splash pad. A pictures of the playgrounds were shown to the board.

RRR Resurfacing: The floor is completed in the locker room area and aesthetics have been greatly improved. The resurfacing of the pool is done except a few items on the punch list. The new smooth surface of the pool should eliminate incident/accident reports.

RRR Trees Update: The entire tree row to the east of the water park has been removed and 88 new eastern red cedars have been planted.

Tree City USA application: Shana has sent the application in. If awarded, it will be the 26th year in a row Derby is a Tree City USA. We will be visiting 3 schools again this year to celebrate Arbor Day. We will plant a tree and give a short program on the importance of trees.

New Business:

Mr. White notified the board of all the various social media sites the Parks were mentioned on and where they could get general information about the City.

Sesquicentennial 2019. Mr. White showed slides of the various historical sites that people could see around the City. There will be a bus tour available for interested parties.

Chip Site Grinding: Grinding is presently taking place. There will be some left, but the majority of it will be removed from the site.

Skate Park: The Skate Park has some issues with vandalism and is general need of repair. There will be further discussions on the skate park and the board will be asked for their input as future plans for the park are being made.

Terms expiring in 2019: Rick Dame, Dave Peebler, Dave Foster and Jason Griffin. There should be applications on the City website for submittal if you are interested.

Motion to adjourn: Dave Peebler moved to adjourn the January 11, 2019 PUF meeting.

Second: Marty Hunt, second.

Vote: All yea, motion carried unanimous.

End.

Respectfully Submitted,
Shana Sneath
Public Works Coordinator,

Rick Dame
Chairman


