

## SPRINGVILLE PARKS BOARD MEETING MINUTES

JUNE 14, 2017

1. Robin call the meeting to order at 6:00 pm.
2. Those present for roll call Robin, David, Mike, Teresa and Jody.
3. Motion by Mike to approve Agenda, 2<sup>nd</sup> by David. Motion carried by vote.

### 6. Trails Project

a) Mike and David took 1 dead pine tree down. Going to have D&D Tree Service take down dead pine on west side of Cox Lake at a later date when they come into town perhaps for City. Jody stopped in to let Todd know that we need Steve to take out the 2 dead bushes at Upper Butler. Also that park needs to be spruced up. David will go check on other dead tree in Upper Butler. Suggested that we plant Hostas where old bushes were take out by pillars.

b) Threshold for getting bids without advertising it is \$48,000.00 Urb Bessler said the high cost of our bid is due to the double strengthening of rebar and mesh. Estimate for each separate phase of work as follows: concrete \$9,000 - \$12,000 (depending on width), Rock \$5,000., Rebar \$1,200., concrete labor (Urb) \$10,000., Landscaping \$2,000.

Teresa motion to change the width of path from 8' to 6', 2<sup>nd</sup> by David. Motion carried by vote.

Robin motion to hire Urb Bessler to do the labor for concrete only, 2<sup>nd</sup> by Teresa. Motion carried by vote.

Will get the concrete from Springville Ready Mix. Robin will ask Wendling Quarry for ¾" rock if we can get it donated.

Board will offer to hire Todd & Brandon to do the landscaping and Steve if he wants extra hours.

### 7. New Business

a) SEDC Pres. Tyson Jacobi asked tractor pull if they would let us put trail on their property. They said yes as long as they would be able to shut down it's use during Fun Days – Tractor Pull. Need to hammer out legalities.

b) Brenda Taylor is needing our schedule for Fun Days to put on their advertising. ie: activities in the park and Parade.

c) Grass Carp \$12.00 per fish advised we need about 10. Blue Dye is \$39.00 a quart. Robin will go get the dye and order 10 carp to be picked up when they come in.

d) Pay to cut down dead oak in Upper Butler and allow first come first serve to get the wood.

e) City sent out flier with information about fireworks – they are not allowed in City Parks.

**f)** 13 kids participated in Fishing Derby, 16 adults were there also, \$71.00 cost for food – donated by Teresa and goodie bags, Jody donated 3 fishing poles for prizes. \$43.64 reimbursed to Teresa for tackle boxes. Received \$132.00 Free Will Donations.

**g)** Teresa and Mike will get the trailer outfitted for the games storage.

#### **8. General Comments:**

Things to do for Fun Days: start getting organized, make a list of all food items needed, look into using the green space around Elementary School for Saturday activities.

Youth group will clean up Springville sign up by Casey's. Board will provide cold beverages.

Will schedule a movie in the park July 14<sup>th</sup> Friday night if we can get all the permissions needed for movie rights. Serve popcorn, nachos and drinks.

**Next meeting:** July 12, 2017

Meeting adjourned at 7:25 pm.