

Louisburg Park & Tree Board Meeting
Monday, October 12, 2020 at 6:30 P.M.
City Council Meeting Room
215 South Broadway
AGENDA

Item 1: PLEDGE OF ALLEGIANCE

Item 2: ADOPTION OF THE AGENDA:

Item 3: APPROVAL OF THE MINUTES:

- Minutes from the September 14, 2020 Meeting

Item 4: PUBLIC COMMENTS:

Persons who wish to address the Park Board regarding items not on the agenda may do so at this time. Speakers will be limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

NEW BUSINESS ITEMS:

Item 5: A discussion concerning a potential tennis/pickleball court reservation policy and possible fee structure.

OLD BUSINESS:

Item 6: None

REPORTS:

Item 7: Individual area of responsibility updates:

- Bob Bazin (Chairperson)
- David Maddax (Aquatic Center)
- Andy Gibbons (City Park)
- Wayne Knop (Ron Weers Park)
- Jack Kline (Forestry Manager)
- Michael McClellan (Lewis-Young Park)
- Diana Moore and/or Amy Buffington (Louisburg Rec Commission)
- City Administrator

Item 8: Adjournment



**LOUISBURG PARK AND TREE BOARD
MEETING MINUTES
Monday, September 14, 2020**

The Park & Tree Board of Louisburg, Kansas met at 6:29 p.m. in the City Hall Council Chambers with Chairperson Bob Bazin presiding.

ATTENDANCE

Board Members: Wayne Knop, and Andy Gibbons

Board Members Attended Remotely via Zoom: David Maddox and Jack Kline

City Council: Sandy Harris

City Administrator: Nathan Law

City Staff: Jean Carder

Louisburg Rec Commission: Diana Moore and Amy Buffington

Recording Secretary: Rusty Whitham

Visitors: None

Item 1: PLEDGE OF ALLEGIANCE

Item 2: ADOPTION OF THE AGENDA:

A motion was made by Wayne Knop to approve the agenda. The motion was seconded by Andy Gibbons. Motion passed 5-0.

Item 3: APPROVAL OF THE MINUTES:

A motion was made by Wayne Knop to approve August 10, 2020 minutes. The motion was seconded by Andy Gibbons. Motion passed 4-0-1. David Maddox abstained.

Item 4: PUBLIC COMMENTS:

None

NEW BUSINESS ITEMS:

Item 5: None

OLD BUSINESS:

Item 6: L/Y Park – Frisbee Golf Course Update

Bob Bazin said all the parts are in and we are down to installation. It was mentioned that a consensus needs to be made concerning course layout. Nothing can be installed until it is determined where the goals shall be placed. It was suggested that George Bazin and Craig Hufferd (Public Works) are working together to determine the most effective course layout. At this point we are at a standstill until this is determined.

Administrator Nathan Law stated that the City will provide additional assistance if needed.

REPORTS:

Item 7: Individual area of responsibility updates:

- Bob Bazin (Chairperson) – Nothing to report
- David Maddax (Aquatic Center) – Maddax stated his granddaughter (Logan Johnsen) was a Manager at the Aquatic Center this summer. She told him that the 2020 Aquatic Center swim season went extremely well despite COVID-19 restrictions and concerns.

Maddax also mentioned that he was sorry for not attending recent meetings. He explained the risks associated with COVID-19 are too great and it is in his better interest to avoid any possible health issues. Maddax is happy that a zoom format is now available. He will continue to attend meetings while at home until the COVID-19 health risks are mitigated.

- Andy Gibbons (City Park) – Nothing to report
- Wayne Knop (Ron Weers Park) – Knop asked if the aeration system at City Lake is still under warranty. Administrator Law said the system is currently under a maintenance contract. Knop mentioned that the system has been intermittent. One week the aeration system is working the next week its not working. Knop has been told by sources that one of the hoses connected to the pump is loose and the pump is so hot it cannot be touched. Administrator Law said Staff will reach out to the company and have it evaluated.
- Jack Kline (Forestry Manager) – Nothing to report
- Michael McClellan (Lewis-Young Park) – Not Present
- Diana Moore and/or Amy Buffington (Louisburg Rec Commission) – Moore mentioned that the Rec Commission had its first soccer games last weekend. She also said that people are using the ballfields as a dog park. The owners are apparently are not picking up after their dogs. The mess left by dogs are usually cleaned by rec employees. It was recommended that the city place signs in area to deter this type of action. It was also suggested that additional dog waste stations be placed in the park.
- City Administrator – Nothing to report
- City Council Member Sandy Harris – Nothing to report
- **Item 9: ADJOURNMENT:**

Wayne Knop made a motion to adjourn the meeting. The motion was seconded by Andy Gibbons. The motion passed 5-0. The meeting ended at 6:39 p.m.

Submitted by Rusty Whitham