



**LOUISBURG PARK AND TREE BOARD
MEETING MINUTES
Monday, July 9, 2018**

The Park Board of Louisburg, Kansas met at 6:30 p.m. in the City Hall Council Chambers with Chairperson Bob Bazin presiding.

ATTENDANCE

Board Members: Wayne Knop, Michael McClellan, Lee Baer, Jack Kline and Ernie Reinhart

City Administrator: Nathan Law

City Staff: Jean Carder

Rec Commission: Diana Moore (Arrived 6:35pm)

Recording Secretary: Rusty Whitham

Visitors: None

Item 1: PLEDGE OF ALLEGIANCE

Item 2: ADOPTION OF THE AGENDA:

A motion was made by Ernie Reinhart to approve the agenda. The motion was seconded by Michael McClellan. Motion carried 6-0.

Item 3: APPROVAL OF THE MINUTES:

A motion was made by Ernie Reinhart to approve the minutes from the June 11, 2018 Park and Tree Board meeting. The motion was seconded by Lee Baer. Motion carried 6-0.

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. None.

NEW BUSINESS ITEMS:

Item 5: Discussion concerning the trees located in the City Cemetery.

Administrator Nathan Law mentioned that there are some dead and dying trees in the cemetery. It was suggested that Jack Kline, Forestry Manager, evaluate all the trees in the cemetery and make a recommendation on which trees need to be removed. It was also mentioned that an effort will be made to replant a new tree for every tree that is removed. Jack Kline agreed to make a site visit and report back to City Staff with his recommendations.

No further discussion occurred concerning this topic.

OLD BUSINESS:

Item 6: Final discussion concerning the success of 23rd Annual Fishing Derby. This event was held on Saturday June 16, 2018 at the City Lake.

Bob Bazin mentioned that he was at the Derby for a short amount of time. He was told that there were no issues and it seemed like there were more people at this this year's derby than there has been the last few years.

Jean Carder mentioned that there were roughly 125 participants this year.

Below is the 2018 Fishing Derby Financial Report:

2018 Fishing Derby - \$2,742.08 Available Budget
Coke - \$142.20
SAMS - \$200.70
Porta Johns - \$216.00
Newspaper Ad – \$294.00
Midwest Solutions + \$200.00 Donation
Event Donations + \$55.00
Total - \$707.90

2019 Fishing Derby - \$2144.18 Available Budget

REPORTS:

Item 7: Individual area of responsibility updates:

Bob Bazin (Chairperson) – Bazin stated that the trees near the trails around City Lake need to be trimmed. Administrator Law stated that he would have them looked at.

Bazin then asked the status of the proposed dog park. Administrator Law replied that the City is waiting to see if there is any community interest in having a dog park. A dog park is no longer a priority of the City Council for the next budget year.

Lee Baer (Aquatic Center) – Baer mentioned that he talked to Drew Carder , co-manager, and he suggested that umbrellas and some guard stands should be considered for purchase. Wi-Fi and locker keys are working well.

Ernie Reinhart (City Park) – Reinhart mentioned that the post for the basketball goal has been installed. He wanted to know when the backboard will be installed. Administrator Law stated that the backboard should be installed in a couple of weeks after the concrete has set.

Wayne Knop (Ron Weers Park) – Knop asked if Steve Town has provided additional information concerning the proposed trail lights. Administrator Law stated that Mr. Town was unable to attend tonight’s meeting. Law stated that he has some information but added that any lighting option will be expensive. Additional information will be provided to the board once available.

Administrator Law stated that the information kiosk has nothing on it. Law asked Knop if he had any information that needs to be placed in the kiosk.

Michael McClellan (Lewis-Young Park) – McClellan suggested reducing the number of new bleachers that are scheduled to be replaced next year. McClellan recommends using the money saved to replace the fencing along the foul line on the ballfields. He stated that most the bleachers have more life left in them. Administrator Nathan Law mentioned that we can look into it.

Jack Kline (Forestry Manager) – Kline stated that we are in a slight drought. He asked that any newly planted trees be watered.

Diana Moore (Rec Commission) - None

City Administrator – None

Item 8: ADJOURNMENT:

A motion was made by Michael McClellan to adjourn the meeting. The motion was seconded by Jack Kline. Motion carried 6-0. The meeting concluded at 6:50 pm.

Submitted by Rusty Whitham

