



I. BOARD OF PARK COMMISSIONERS
II. WEDNESDAY, MAY 22, 2019 AT 6:30 PM
III. CITY HALL, CONFERENCE ROOM 2AL
AGENDA

Call to order

A. Roll Call

B. Approval of Board of Park Commissioner meeting minutes from April 24, 2019

C. Acceptance of Board of Park Commissions Funds Report

D. Comments from the public limited to 5 minutes

E. New Business

1. Park Board Appointments
 - a. New Appointments
 - i. Obdulia Alvarez
 - ii. Meaghan Madden-Van Dyke
 - b. Appreciation for Service
 - i. John Swanson
 - ii. Lynn Hassler
2. Election of Park Board Secretary
3. Discussion/Recommendation: Implementation of Park Plan
4. Discussion/Review: Implementation of Bicycle and Pedestrian Plan
5. Discussion/Recommendation: Nature Preserve White River City Land
6. Discussion/Recommendation: Habitat for Humanity Offer to Repair Park Structures
7. Discussion/Recommendation: Avian Committee's request to place sign in Library Park regarding Purple Martins
8. Discussion/Recommendation: Play Equipment for Tot Lot and Vets Park

F. Future meeting agenda items

G. Adjourn

*This is a meeting of the Board of Park Commissioners.
No official Council action will be taken; however, a quorum of the Council may be present.*

Board of Park Commissioners' Minutes
Wednesday, April 24, 2019– 6:30pm
City Hall, Meeting Room 2AL

Roll Call: Present: Mayor Tom Hartz, Alderperson Shari Straube, Park Board President: Ann Esarco, Park Board Commissioners: John Swanson, Barbara Philipps, Dave Quickel, Brian Olsen, Lynn Hassler, Peggy Schneider

Staff Present: Neil Waswo (DPW)

Public Present: Tree Board Committee Member: Constance Kosowski. Dee Bark, Jamie Kahle

Approval of Minutes from prior meeting: Swanson/Mayor: Accept minutes of March 27, 2019 as presented. Motion carried.

Comments from public limited to 5 minutes:

Tree Board Member Constance Kosowski expressed Tree Board's interest in better connecting the Train Turnaround with the newly dedicated tree to Ed Yaeger. Dee Bark expressed interest in Natural Habitat area by the Disc Golf course. Jamie Kahle expressed interest in upgrading play equipment at the Tot Lot.

YMCA/Veterans Park Report

No report.

Permits/Park Donations:

None presented to Park Board.

Park Assignments/Repair Update/Maintenance

All parks in good condition. Play equipment for Tot Lot and Vets Park are currently being reviewed.

New Business

- Nature Preserve* – Dee Bark presented information, Alderperson Staube to walk the area with Ms. Bark and report back to Park Board.
- Arbor Day* – to be attended by Mayor Hartz and Ann Esarco

Old Business

- Impact Fee Report* – Updated information provided.
- Wish List Report* – presented by N. Waswo, any updates, please let him know. Bench was placed in Tot Lot.
- Center Street Park* – Mayor to determine expected use of gift of this park by donor.

Park Commission Funds

Effective Date of Ordinance= 4/22/2004

4/30/2019

Year	Revenues Collected			Expenditures		Remaining	Notes on what \$ spent on
	Impact Fees	Park Fund	Interest Earned	Park Fund \$ Spent	Impact Fee \$ Spent		
2003				46,113.26			transfer of old park fund
2004	16,560.00		3,928.00			16,718.81	
2005	15,970.00		2,552.00			33,541.25	
2006	11,250.00		1,407.00			46,772.24	
2007	6,272.00		575.00		(46,615.61)	8,905.85	Playground equipment, Planning
2008	20,808.00		150.00		(124.00)	30,643.51	Park Planning
2009	1,978.00		100.00		(7,589.00)	25,256.84	Molitor field
2010	1,380.00		150.00		(19,317.01)	7,413.34	Det's park field, retaining wall
2011	19,248.00		50.00			26,713.10	
2012	3,910.00			(28,489.24)	(2,889.38)	27,801.95	Det's Park south soccer field
2013	6,226.00		150.00	(6,455.46)	(11,386.78)	22,676.09	Manual scoreboard, batting cages, disc golf
2014	8,982.00		1,150.00	(1,610.98)	(4,046.00)	27,636.57	Park survey postcards, disc golf signs
2015	7,820.00		250.00		(23,245.68)	12,246.68	Dog park fencing, signs
2015				(15,000.00)		12,246.68	Transfer to Adaptive Playground Fund
2016	12,190.00		50.00		(4,551.00)	19,984.38	Dog Park water line
2017	20,286.00				(20,000.00)	20,456.28	Manning Way Playground Equipment
2018	20,654.00		15,471.00	(21,060.00)	(2,715.00)	38,911.89	Soccer goals/Bleachers/Shade Structure
2019	3,680.00		20.00			42,852.99	
Totals	177,114.00	26,003.00	16,436.89	(72,615.68)	(142,479.46)	42,852.99	

15,000.00 = Adaptive Playground Fund balance

7,719.03 = Park Fund balance

42,852.99 = Impact Fee balance

\$ 65,572.01

IMPACT FEE SUMMARY:

Collected	Interest Earned	Expenditures	Must be spent by:
2003-2006 43,680.00	3,092.24	(87,921.78)	(41,149.54) Must be spent by 12/31/2013
2007 6,272.00	2,477.22	(4,046.00)	(36,446.33) Must be spent by 12/31/2014
2008 20,808.00	1,053.67	(23,245.68)	(37,830.34) Must be spent by 12/31/2015
2009 1,978.00	224.33	(4,551.00)	(40,179.02) Must be spent by 12/31/2016
2010 1,380.00	93.52	(20,000.00)	(58,705.50) Must be spent by 12/31/2017
2011 19,248.00	51.76	(2,715.00)	(42,120.75) Must be spent by 12/31/2018
2012 3,910.00	68.23	-	(38,142.52) Must be spent by 12/31/2019
2013 6,226.00	34.92		(31,881.60) Must be spent by 12/31/2020
2014 8,982.00	24.48		(22,875.12) Must be spent by 12/31/2021
2015 7,820.00	35.80		(15,019.32) Must be spent by 12/31/2022
2016 12,190.00	98.70		(2,730.63) Must be spent by 12/31/2023
2017 20,286.00	185.90		17,741.28 Must be spent by 12/31/2024
2018 20,654.00	516.62		38,911.89 Must be spent by 12/31/2025
2019 3,680.00	261.10		42,852.99 Must be spent by 12/31/2025
		(142,479.46)	

Adaptive Playground	15,000.00
Park Fund	7,719.03
Impact Fee Fund	42,852.99
Total Parks	65,572.01
Less: Adaptive Playground	(15,000.00)
Park/Impact Fees Available	50,572.01