



## Committee Meeting Attendance and Report of Meeting

**Date:** 06-25-24

**Time:** 10:00am

**Committee Name:** Building and Parks

**Committee Members:**

1. Max McCullough, Chairman
2. April Harris
3. Tony Wright

**Present**

- X  
X  
X

**Name(s) of others in Attendance:**

- |                    |    |
|--------------------|----|
| 1. Lance Holsapple | 5. |
| 2.                 | 6. |
| 3.                 | 7. |
| 4.                 | 8. |

**Nature of Meeting:** Discussion of placement of the four new picnic tables and two new benches ordered from Tree Top Products, LLC, relocation of two benches to be removed from front lawn, placement of two 8x8 or 9x9 foot concrete picnic table pads, placement of two concrete pads for old bench relocation and initial needs for parks maintenance.

**Meeting Report:** There were no visitors thus no visitor comments. Park Maintenance Lead Holsapple was advised by Committee Members of needs as to routine park maintenance (weekly to by-weekly trash/debris clean-up during seasonal ball games and checking trash cans then placing near street for Friday pick-up) as well as the need to repair damaged fence west of playground pavilion, work on ADA pad approach, and removal of slag concrete north end of east dugout with replacement with rock.

The meeting was moved out to the Municipal Lawn at 10:15am to discuss locations for concrete pads, tables and benches. By consensus, the Committee agreed on placement of tables, benches and pad as follows:

Locate 9x9 foot pad with 4 seat table under trees at southeast portion of property south of parking lot. Place a 4 seat table on existing pad on southwest area of property near swing area with 3 seat ADA table on nearby existing pad. Place new 4 foot by 8 foot bench pad for relocated bench facing north near climbing wall/tire swing. Relocate bike rack to new concrete pad on south side at west end of sidewalk. Place new 4 foot by 8 foot bench pad and relocated bench facing east just west of Merry Go Round. Locate new 9x9 foot pad and 3 seat ADA table just south west of Santa House. Place the two new 8 foot benches on existing pads in front of Municipal Building where older wooden benches were removed. Chairman McCullough advised that delivery of tables and benches is anticipated mid-August to mid September.

**Committee Recommendation:** Locate benches and tables and relocate bike rack as indicated in meeting report. Also, have Dittamore Concrete pour the needed pads when pavilion pad is replaced or have Fuensting Concrete pour them when doing other concrete work as needed.

Submitted by Max L. McCullough, Committee Chairman