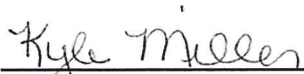


Dillsboro Park Board Meeting

October 17, 2023
6:30
Dillsboro Town Hall

Present:
Greg Hughes
Sheri Cutter
Thom Maltbie
Tom Wafford
Kyle Miller

1. Meeting was called to order by Tom Wafford
2. Minutes of the last two meetings (Sept. 19th and 27th) were approved. It was motioned by Thom Maltbie and seconded by Sheri Cutter.
3. The Town Board approved the purchase of mulch from St. John's.
 - a. This purchase is for 6 one ton bags of mulch.
4. The grant was reviewed and additions were made.
5. Our next meeting will be November 14th at 6:30.
6. Tom Maltbie motioned to have Erin submit the plan, seconded by Greg Hughes.
7. Greg Hughes motioned to adjourn, seconded by Sheri Cutter.



Submitted by



President

Dillsboro Park Board Meeting

September 27, 2023

6:30

@ the Park

Present:

Tom Wafford

Thom Maltbie

Greg Hughes

Jeremy Getz

Erin Thomas

Susan Grecco

Kyle Miller

Cherie Rump

1. Purpose: to walk the park, look at current structures, to "dream big" for the DNR grant
2. Needs should be broken down by immediate, 2 year, 5 year, 10 year, ect.
3. Ideas are as follows:
 - a. Baseball lighting
 - b. Additional parking
 - c. Netting for safety
 - d. Replacement of structure (Restrooms, storage)
 - e. Fencing
 - f. Seating/bleachers
 - g. Indoor fitness
 - h. Batting cages
 - i. Playground upgrades
 - j. Soccer lighting
 - k. Basketball/pickleball courts
 - l. Skate park
 - m. Dog park
 - n. Green Space - stage
 - o. Green Space - restrooms
 - p. Water features
4. Need: a comprehensive design for the Green Space.
5. Susan thought money was allocated and an order was placed for the swingset.
 - a. Kyle will reach out to Nick Sanchez to see about any orders.
6. Fundraising ideas: people/businesses can sponsor fields or the pavilions (with a time stipulation)

Kyle Miller

Submitted by

Tom Wafford

President

Dillsboro Park Board Meeting

September 19, 2023

6:30

Dillsboro Town Hall

Present:

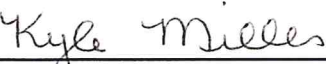
Tom Wafford

Kyle Miller

Greg Hughes

Sheri Cutter

1. Pledge of Allegiance
2. Old Business
 - a. Mulch
 - i. The purchase of mulch from St. John's was previously approved at the June board meeting. Tom W. will reach out to St. John's about purchasing rubberized mulch.
 - ii. Greg Hughes motioned to place the mulch from St. John's on the baseball side. Kyle seconded.
 - iii. Greg Hughes motioned to approve the purchasing of mulch for the soccer side. Kyle seconded.
3. New Business
 - a. Town Plan
 - i. We will meet at the park under the soccer pavilion on Wednesday, September 27th, at 6:30 to walk the parks.
 - ii. The plan was reviewed.
 - b. Plaque for Homer Perdue
 - i. Looking for permission from the Board to place a plaque by the tree.
 1. Greg Hughes motioned to approve, Sheri seconded.
4. The next meeting will start at 6:30.
5. Kyle motioned to adjourn. Greg seconded.



Submitted by



President

August - NO meeting

July minutes - Kevin Turner

June minutes - Kevin Turner

Dillsboro Park Board Meeting

May 16, 2023

6:00

Dillsboro Town Hall

Present:

Kevin Turner

Tom Wafford

Sheri Cutter

Kyle Miller

Greg Hughes

1. Pledge of Allegiance
2. Approve minutes from April 18th meeting
 - a. Motioned by Kevin Turner, seconded by Tom Wafford
3. Old Business
 - a. Mulch
 - i. 2 quotes
 1. Nick Sanchez met with Susan Grecco, and submitted quotes on both the mulch and the trim
 2. Thom Maltbie sent a quote as well.
 3. Kyle Miller motioned to table this discussion, seconded by Sheri Cutter
 - ii. Tom Wafford purchased two picnic table signs
 1. \$189.97 = total amount
 - b. Swing Removal
 - i. Kevin will check on the status of this.
 - c. Handicap Parking Signs have been ordered.
4. New Business
 - a. Town Council has offered to donate gravel for additional parking on the softball side.
 - i. A study has been done as to the number of spots this would afford.
5. Motion to Adjourn
 - a. Kyle Miller motioned to adjourn, Greg Hughes seconded.



Submitted by



President

Dillsboro Park Board Meeting

April 18, 2023

6:00

Dillsboro Town Hall

Present:

Kevin Turner

Tom Wafford

Thom Maltbie

Kyle Miller

Erin Thomas

1. Pledge of Allegiance
2. Reading of the Title VI Public Involvement Survey
3. Approve minutes from the March 28th meeting
 - a. Motioned by Thom Maltbie, seconded by Kyle Miller
 - b. Rescinded by Thom Maltbie, seconded by Kyle Miller
 - i. Meetings will be the third Tuesday of each month at 6:00pm at the Town Hall as needed
 1. Motioned to approved the minutes with the correction by Thom Maltbie, seconded by Kyle Miller
 2. Motion carries
4. Old Business
 - a. Mulch
 - i. Tabled until next meeting when we have additional information.
 - b. Drainage work on the softball fields was completed
 - c. The Small Town 5 year Parks and Recreation Master Plan
 - i. Due November 15th.
 - ii. We can send it in early, and it will be returned with feedback.
 - iii. Accessibility and Universal Design of the Park
 1. Sign-A-Rama is taking care of the handicap signage during the month of April.
 - d. Playground Swing Removal
 - i. Thom Maltbie motioned to remove the swings at the baseball playground, Kyle Miller seconded
 1. Motion carried
 - e. Reviewing the plan for playground
5. New Business

- a. Picnic tables are being moved.
 - i. A sign will be placed in the soccer and baseball areas stating that picnic tables are not to be moved.
 - ii. Thom Maltbie motioned for signs to be made. Kyle Miller seconded.
 - a. Motion carried.
 - b. Tom Wafford will contact Sign-A-Rama
 - c. Consider adding this clause to the rental agreement.
 - b. Tom Wafford would like to donate his time and product for beautification of the field.
 - i. Kyle Miller motioned, Thom Maltbie seconded.
 - ii. Motion carries.
6. Motion to Adjourn
- a. Thom Maltbie motioned to adjourn, Kyle Miller seconded.
 - b. Motion carries.

Kyle Miller
Submitted by

Tom Wafford
President

Dillsboro Park Board Meeting

March 28, 2023

6:00

Dillsboro Town Hall

Present:

Susan Grecco

Erin Thomas

Jeremy Getz

Doug Baker

Greg Hughes

Tom Wafford

Sheri Cutter

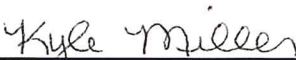
Jerry Caldwell

Thom Maltbie

Kyle Miller

1. Pledge of Allegiance
2. Reading of Title VI Public Involvement Survey
3. Terms will start January 1
 - a. 1 year - Sheri Cutter
 - b. 2 years - Thom Maltbie
 - c. 3 years - Tom Wafford
 - d. 4 years - Greg Hughes
 - e. 4 year term through school board - Kyle Miller
4. DNR Grant Application
 - a. Erin has this 90% completed.
 - b. Signage for Universal Design
 - i. Cheri sent information for signage to Greg. Greg counted 10 handicap spots.
 - ii. These can purchased with funds from a Ross Grant.
 - iii. Heritage Pointe does not have enough spots to require a handicap spot. (H. Pointe was never designated as a park).
 - iv. Signage may need to be added to the spot across the corner from Heritage Pointe. (INDOT will need to be involved for this).
 - v. Greg will get 2 local bids. If we are under the grant amount, we can use the funds to add additional signage.
5. Funding Worksheet
 - a. Susan provided a funding worksheet.
 - b. Funding from Clay Township
 - i. Jerry is anticipating \$20,000 will be approved by the state board of accounts and be available May 1.
 - c. Pressing issues:

- i. Mulch needed at the baseball playground.
 - ii. Drainage at the softball field.
 - 1. Jeremy would like to install drain tile along the perimeter of the field and tie into a storm drain. A contractor is lined up to do the work.
 - 2. Tom motions.
 - 3. Thom Maltbie seconded.
 - 4. Motion carries 5-0.
 - d. A park tax is being considered. More information to come.
6. Meeting nights & time
- a. 3rd Tuesday of each month, 6:00 pm at Town Hall
 - b. Tuesday, April 18th, will be our next meeting
7. Jeremy & Erin can advise/consult the Park Board as Presidents of Soccer and Baseball/Softball, respectively.
8. Reporting to council
- a. Town council reports are not needed every month. Minutes of meetings can be submitted to Kevin Turner.
9. An AED Device will be available in the concession stand. Only one has been purchased. This will be installed in the soccer concession stand during their season and moved to baseball during their season.
- a. Kevin Turner is certified to train coaches to use it.
10. Election of officers
- a. President - Tom Wafford
 - i. Motioned by Thom Maltbie, seconded by Kyle Miller.
 - ii. Motion carries.
 - b. Vice President - Thom Maltie
 - i. Motioned by Tom Wafford, seconded by Greg Hughes.
 - ii. Motion carries.
 - c. Secretary - Kyle Miller
 - i. Motioned by Greg Hughes, seconded by Tom Wafford.
 - ii. Motion carries.
 - d. Treasurer - Greg Hughes
 - i. Motioned by Thom Maltie, seconded by Kyle Miller.
 - ii. Motion carries.
 - e. President will be elected annually.
 - f. Motion to adjourn - Kyle Miller, seconded by Thom Maltbie.



Submitted by



President