## Town of Eleanor Parks Board Meeting January 10, 2023 Meeting Minutes

<u>Members Present</u>: Mayor Cam Clendenin, Gary Jividen, Teresa Harmon <u>Members Absent</u>: Kevin Childers <u>Guests</u>: Denise Briscoe, Sarah McClanahan

Cam began the meeting by giving an update on the purchase of the 52 Acre Property beside the industrial park. The closing date is still TBD due to an issue with the Trust on the Lewis side of the ownership. Our town attorney spoke with the Lewis Trust attorney today and they are hoping to have their end cleared up so we can set a closing for next week.

Denise Briscoe was present and asked about the town's plans on a pool manager for this season and that she was interested in applying. The board gave her the list of job duties and told her to be on the lookout for our help wanted ad for pool staff this year and then she can apply at that time.

Sarah McClanahan with the Putnam County Fair/Putnam Co. 4-H is requesting use of the fair grounds to hold their yearly fundraising event "Moo'vin on the Midway" formerly the "Shamrock Shuffle." This year their event will need to modify their race route. She presented a couple options on the route and will work with Chief Wingo when finalized to make sure that all runners can safely complete the race and we can manage traffic at the same time. Tom made a motion to allow the use of the fairgrounds for this event, Gary seconded the motion and the motion passed by a vote of 3-0.

Cam presented to the board our grant application for the Putnam County Recreation Grant for the maintenance and installation of metal roofing on the nine picnic shelters in the Town Park and Eleanor Park.

The board discussed the Putnam County Fair Lease Agreement. We need to reach out to the Fair Board to follow up with a meeting to finalize the lease agreement.

The board discussed the latest re-design of the disc golf course e-mailed by Kris Plona. Overall, the re-design is acceptable. There is one hole that we would like them to move further into our property but other than that it looks fine and Cam will e-mail Kris to set up a meeting to walk down the new holes before doing any work.

Priority work for Carl and Jessie is to finish the sidewalks in the Town Park. They will work to complete the remaining sidewalks as weather permits.

With no further business the meeting adjourned at 7:20pm.