

**Town of Eleanor
Parks Board Meeting
February 6, 2023 Meeting Minutes**

Members Present: Mayor Cam Clendenin, Gary Jividen, Teresa Harmon, Tom Schmader, Kevin Childers

Members Absent: N/A

Guests: N/A

The meeting was called to order at 6:00pm.

The minutes from the previous meeting on January 10, 2023 were approved on a motion by Tom, 2nd by Teresa and Carried.

Cam updated the board that the closing for the 52 acre property has still not occurred. The property owners are still working out their issues on the Trust and we hope to have that resolved ASAP. Cam will keep the board updated.

The board discussed hiring for the pool this year. Cam will make a post on facebook and in the newsletter ASAP to announce that we are hiring for Manager, Lifeguard and Concession workers for the 2023 year. The deadline for the Manager applications will be before our next Parks Meeting on 3-6-23 so we can hire the candidate at that meeting.

The board discussed the punch list for repair/maintenance/improvement items at the pool. We will try to meet sometime in the next few days at the pool to make sure we are prioritizing everything we need to accomplish before opening day. There are some noticeable areas in the deep end that need to be fixed and we believe there is a leak somewhere in the filter house. Carl will begin to try and pump that down to get a better idea of what needs to be done.

The board reviewed the Fair Lease again to make some notes prior to meeting again with the Fair Board. That meeting is still TBD and Cam will update the board when we have a date in place to meet.

Cam updated the board on the County Commission meeting that he went to and presented the grant application for the new metal roofs on the park shelters. The Commission did not decide and said that they would notify all applicants in March. We were given the okay to go ahead and begin our project if we wanted and we could still get reimbursement if our project is chosen. Gary said he will go ahead and contact the company to schedule a date to do the installation.

Gary asked about the trail cams that we set up in the park and if they are in the best location to see whats going on down there. Cam said he didn't think they were and Gary asked if he can get the app to start moving them around. Cam said that we will have them collected and that

they can get together here soon to get the app on Garys phone so he can start adjusting them to work better for us.

Tom said that we are still waiting on the person to complete the sidewalks we had previously laid out in the town park. We hope to have these done as soon as the weather permits.

Teresa asked about upcoming events in the park and the only thing that is sponsored by the town is the Pancake Breakfast and the Easter Egg Hunt on April 8th.

Cam reported that the council will be setting up a meeting in March to budget out the rest of this fiscal year and the 2024 fiscal year. During this time we will decide on bigger projects like paving the pool parking lot. We will also look at budgeting other improvement items like new equipment and new basketball backboards/rims. We will discuss this more in April when the budget is set.

With no further business the meeting adjourned at 6:55pm.

Mayor

Secretary