

Park Board Meeting Minutes Regular Meeting of June 9, 2021

PLACE	NAME	P/A	PLACE	NAME	P/A
1	*Cindy Meridith	P	6	Blake Wyne	P
2	William Shull	A	7	Michael Pope	A
3	Chery Brennan	P	8	Jim Domer	A
4	Jake Jeronimus	A	9	Elaine Borchardt	P
5	*Tristan Vawters	P			

A. Call Meeting to Order and Announce Quorum is Present:

The June Park Board Meeting was called to order by Cindy Meridith, Park Board Chair at 6:00 p.m.

B. Visitors:

C. Approval of Park Board Minutes:

Chery Brennan motioned to approve the Park Board Minutes of the May 12, 2021 meeting as written. The motion was seconded by Elaine Borchardt and the vote was unanimous.

D. New business:

- a. Strategic/Business Plan – Stacie Anaya, Director
- b. Herring Renovation Update – Erika Tang, Recreation Manager
Cindy mentioned that the ping pong tables were highly used when she worked out at Herring. She asked how it was working out at Thrive and if there were plans to keep them at Herring. Erika said that the tables were kept, and the plan is to have designated times for play and tournaments. Cindy also asked how the airflow was in the gyms. Erika hopes that the airflow issues will be addressed in the admin offices but that there will be some rearranging of the air vents within the building.

E. Reports:

- a. Director’s Report - written. Stacie thanks the current board for their service.
- b. Recreation Manger’s Report – written. Erika adds that July is Parks and Recreation month. This year’s theme is *This Is Our Story*. We will be asking Park Board Members to be a part of the social media campaign sharing your story. Also, LLELA has blocked access passed the visitors center. The Army Corps of Engineers are in the final phase of the construction and will be done inside LLELA the second week in July.
- c. Thrive Manager’s Report – written. Still looking for part time and seasonal help. However, we did pick up 10 lifeguards from the job fair we hosted at Thrive.

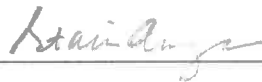
- d. Park Operations and Development Manger's Report – written. Central Park is experiencing lot of vandalism. Most recently, the playground was caught on fire by gasoline. The fire department was called to the park this weekend to have it extinguished. Chery asked about cameras. Mike mentioned that PD has mobile cameras that we have used as a deterrent in the past but that we are looking for a more permanent answer. Stacie added that we are trying to get fiber out to the park to be able to install cameras. Chery also suggested that PD opened their volunteer program back up and the squad car could potentially add the park to their beat. Blake suggested a Friends of Central Park group. Stacie thanked everyone for their feedback, it is very valuable, and they offered great feedback.

F. Round Table:

- Cindy Meridith – I did not re-up to be on the Park Board due to health issues and I need to concentrate on that, but I will be back!
- William Shull – n/a
- Chery Brennan – I have been back to Thrive for three weeks now and I have been very pleased with the classes and instructors. Great job to Hilary and her team!
- Jake Jeronmius – n/a
- Tristan Vawters – I have enjoyed the last two years. I have reapplied but if I do not rejoin then I'll see you later.
- Blake Wyne – I hope Cindy feels better and I look forward to seeing you in the future.
- Michael Pope – n/a
- Jim Domer – n/a
- Elaine Borchardt – I wish Cindy the best and a speedy recovery.

H. Adjournment:

A motion was made by Chery Brennan to adjourn the meeting at 6:45 p.m., was seconded by Blake Wyne and the vote was unanimous.



Stacie Anaya, Director