

September 10, 2013

Park Committee Meeting 7:00 pm City Building

Attendance: Mary Alice Carlile, Sharon Scroggins, Lucy Stahl, Jim Costello and Kristine Dellinger.

Funds: Beginning balance July 1, 2013:	\$36,949.11
Diesel for Levy Recon	\$ 449.40
Sprinkler Repair Parts	\$ 23.12
Election Info for Pool	\$ 60.00
Portable Restrooms	\$ 290.00
Copy of Master Plan	\$ 48.00
Signs for Blue Algae	\$ 19.50
Supplies	\$ 30.75
Electric	\$ 41.33
Levy Testing	\$ 5,000.00
Ending Balance:	\$30,987.01

1. Trees:

- a. Cranmer Grass has trees available for free of charge. They are Oklahoma Red Buds and Pear trees of all different sizes.
- b. Lucy and Sharon marked approximately 50 tree locations in the Park.
- c. Working on requesting 3 quotes for moving 25 and 50 each trees to make sure we have sufficient funds. The companies need to accommodate a 36" spade. The maintenance department will fill the holes with mulch and dirt prior to replanting the trees in the park. We will need to mark the utilities prior to moving the trees to make sure we did not located the trees on electric or water lines.

2. Picnic Areas:

- a. Due to the cost of the shelter houses, we have decided to move the building of the shelter houses to 2015 budget year.
- b. Benches - We reviewed bench bids received from Kansas Correctional Industries. We would like to purchase 7 ea for \$350 ea.
- c. Trash Cans - We found some we liked from Kansas Correctional Industries but we need to have more information from the company. They are \$325 ea but require an inside trash bins. I have this question out to the company and will report at next month's Park Meeting.

3. Playground

- a. Canopies for Shade - Not discussed

4. Entrance Sign:

- a. Design - Greg Tice estimate for the sign is between \$5000 to \$10,000. Jim Costello is going to try to see about getting a design.

5. Swimming Pool:

- a. The bond amount for the Pool had to be increased to \$1.65M because we were told it was mandatory we have parking lot and street. During the planning process we left them out because we didn't wish to pay interest. We had to allow plenty of room for both items as well as the utilities so when the contracts are finalized with the amount, if lower, we will only have to finance the amount of the contracts. We requested 20 yr bond on the pool to allow the monthly payments to be a low rate for all the residents to be able to afford. If we are able, we will request the bond to be lowered to 15 yr to save on the interest. The Special Election will cost \$750 but we will split the cost with Derby as they are having one on the same day. Prior to the Special Election on Oct 8th, we will hold 3 Town Hall Meetings to explain all the details and answer any questions to residents. If the vote passes, we will begin to request quotes; as several of our amounts we budgeting we could not get bids unless we paid for the bid or had approval to build the pool. The yearly cost of the operating of the pool will be between \$24k and \$40k. Here is the ending balance for the City as of 12/31/2012.

Checking Acct Balance:	\$ 66,302.28
Money Market	\$846,967.87
Investments:	\$575,000.00
Outstanding Checks	(\$ 14,743.99)
Total	\$1,473,526.16
Less Investments	(\$575,000.00)
Available Funds	\$ 898,526.00

6. Misc Items:

- a. Kristine Dellinger bought a suggestion of a Dog Park for the city. See attached presentation.

Next Meeting will be held Oct 14th, 2013 at the City Administration Building. All are invited to attend.