

Village of Bellaire

PARKS COMMITTEE

Trish Drollinger, Chairman

Helen Schuckel

Brent Nelson

MEETING MINUTES

January 23, 2013

2:00 p.m.

1. **Call to Order:** Chair Trish Drollinger called the meeting to order at 2:20 p.m.

Attendance

Present: Chair Drollinger & Brent Nelson

Absent: Helen Schuckel

Staff Present: DPW Supervisor Ken Stead & Clerk Janet Koch

Also Present: None

2. **Approval of Agenda:** The agenda was approved.

Motion by Nelson, seconded by Drollinger, to approve the agenda as presented. Motion carried by voice vote.

3. **Approval of Minutes:** The minutes were approved.

Motion by Drollinger, seconded by Nelson, to approve the minutes of January 17, 2013 as presented. Motion carried by voice vote.

4. **Public Comment on Agenda Items:** None presented.

5. **Old Business**

- a) **FY 2013-2014 Budget:** The committee reviewed the Parks expenditures for the next fiscal year. Stead discussed the possibility of purchasing a length of 36" culvert and cutting it into fire rings. Requests from Katie Verellen, coach of the high school girls softball team were discussed. Drollinger said she hadn't heard back from the coach of the boys baseball team regarding the type of drag they would like.

The committee decided to budget \$1000 for the purchase of approximately 12 fire rings, \$1100 for diamond dust, \$600 for a sign from Pro-Image that the DPW will install, and \$250 for the custom printing of 1000 campground payment envelopes.

Koch said that wages are difficult to estimate this year. Without a campground caretaker, the DPW will spend more time at Craven Park. Drollinger said she's talked to someone who expressed interest in the summer lifeguard position. Koch said she'd work at locating a lifeguard training course and add the cost to the budget.

6. **New Business:** None presented.

7. **Discussion Items:** None presented.

8. **Communications/Informational:** None presented.

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9. Member/Public Comment: None presented.

10. Adjournment: Meeting adjourned at 2:44 p.m.

Compiled by Janet Koch, Clerk
Minutes Subject to Approval

Approved: _____

Date: _____