

Park Board Meeting Minutes

Wednesday, June 12, 2024

Location: Grant Street Town Park

minutes approved
Jewel Mohan
Brad Second

Meeting was called to order at 6:07 p.m.

*Note 6ft not 5ft minimum
under discussions

All board members attended: Jewel Blevins, Clay Kello, Brad Cooper & Suzanne Moyer

Review & Approval of Minutes from 4/1/24 (Motion by Brad) & 5/6/24 (Motion by Clay)

Update Reports:

Jewel Applied for the CFMC Grant and discussed the approval given 6/11/24 from town council to match \$6,000 CFMC Thrive Grant for: 1 ADA water fountain with filter, 2 ADA Picnic and the remaining funds to go toward the initial phases of Trail Phase 1.

Free Community/Family Day Event Planned for Sunday, June 23rd from 11 a.m. – 2 p.m. for Hot Dogs in the Park

Motions:

Remove concrete pad by the batting cage at DPW's convenience.

- Motion by Clay, seconded by Brad. Motion Passed

Purchase 2 pet bag dispensers and bags from Amazon and have mounted on post by benches by playground.

- Motion by Suzanne, seconded by Clay. Motion Passed

Motion to purchase 2 unisex signs for restrooms at the concession stand.

- Motion by Clay, seconded by Brad. Motion Passed

Discussions:

- RC Track should begin in June and DPW will be installing a post and chain fence along the Sycamore Street Park.
- Plans to submit an application for the MIBOR Grant for bleachers for Grant Street Park.
- Discussion of multi-sport court possibility and location
- Plans for the DNR Grant are still underway – changing the pathway width to meet the 5ft minimum. Curry and Associates will be sending elevations specs and an updated map. Also discussed possibility of other surface trail options that would meet ADA compliance. Jewel was going to research the study on path surfacing.

Morgantown Park Trail & Amenities
Budget

Expenses:

Trail Phase 1 (excavation/gravel base) \$12,000

2 ADA picnic tables for grill pads \$ 3,100

ADA water fountain \$ 1,900 *with filter + shipping*

Total Project Expenses \$17,000

2 spouts

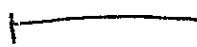
Revenue:

Morgantown Town Council \$ 6,000

CFMC Thrive Grant \$ 6,000

MIBOR Grant \$ 5,000

Total Project Revenue \$17,000



Picnic tables