

Park Board Meeting Minutes

Monday, May 6, 2024

Approved
6-3-24

Location: Grant Street Town Park

Meeting was called to order at 6:15 p.m. (photos were taken at 6 p.m.)

In attendance: Jewel Blevins, Clay Kello & Suzanne Moyer

Absent: Tammy Snyder

Update Reports:

- Updates were given on the Flag Pole at Grant Street Park, the newly installed pads and grills, new T-Ball Field installed by Morgantown Youth Sports, Megan Brannan is managing the Community Garden this year and an update on the successful submission of round 2 MiBOR Grant on Friday May 3rd and we should receive details back after May 16th.
- Approval was given to conduct 2 separate polls for the public to help in naming the Grant Street Park

Motions:

- Changes were made to the park rules from the ordinance draft. Those changes include: 1 hour before Sunrise to 1 hour after Sunset for the park hours, section number correction so that it was chronological, omitting section 12 of the initial document, adding the word: "not" to No person shall NOT ride a bicycle recklessly on any trail designed for bicycle/pedestrian use. A final change was made in section 19 under penalties, where the park board decided that a \$25 dollar fine be enforced instead of \$50.
 - o Clay made a motion to approve the above changes - Suzanne Seconded the motion - Motion passed
 - o
- The town park bathrooms are in need of repair. The Morgantown Youth Sports has agreed to update the non-functional bathroom and it will remain locked, except during league season. The second bathroom needs to have a new ADA toilet and repairs to the sinks as well as a fresh coat of paint.
 - o Suzanne made the motion to purchase 1 ADA toilet and any repairs to the sinks out of the park funds. Clay Seconded the motion – All in favor. Motion Passed.

Morgantown Park Board Meeting
Meeting Agenda
May 6, 2024
6:00 P.M. @ Morgantown Ball Park
Rain Out Location @ Morgantown Fire Station

✓ Park Board Pictures by Laura Elliott for the town website

Call meeting to order 6:15 pm

Attendance Clay Kello, Suzanne Mayer, Jewel
Blums

Review Minutes - do April + May Minutes

Update Report - M
Flag Pole repairs MiBar Grant

Approval to take 2 separate polls from the public to share ideas for naming both parks
Peoples • Times • Town

Bookkeeping at the Town Hall for minutes, 5 year park plans and important papers

Letter of interest to replace Tammy Snider - Brad Cooper

Approval to purchase RC Track supplies from Hadwell Hardware
20% discount

Schedule a special meeting to make decisions for the 2024 CFMC grant (total project \$12,000), Duke
Grant up to \$20,000 (no match) and discuss any updates to the 5 year park plans

Changes to the park rules from the ordinance draft - Clay motion Suze 2nd.

Purchase 1 ADA toilet and any repairs to the sinks out of the park funds
Suze motion Clay 2nd.

Approval to schedule a family day at the park on Grant Street in appreciation to CFMC for their
donation of the park benches and two grills with concrete pads. Weather outlook for a Saturday or
Sunday 11-2. Joe is working on closing out this grant so that we can apply for 2024

Contract for Morgantown Youth Sports

Community Foundation
6k Match.

Needing Town Park names for Parks

Toilet.

Clay 2nd

7pm. adjourned.

May 6, 2024 Park Report Update

Big shout out to DPW and helpers for removing dirt along the fence lines at the Grant Street Park and installing gravel along those areas. It looks really nice and will be much easier to maintain during the summer months. They have started mulching around the trees along the north/west property line. Fencing was removed on cleanup day at the park by the league. Kyle has cleaned this up and added the fencing to the scrap pile. The dumpster for the shed was pulled from the park. DPW placed trashcans over by the play equipment which will allow us to use our budget for other things.

CFMC Grant for the grills and pads have been installed by DPW. They also have installed two benches by the play equipment. They did a great job. There is some cleanup left to do around the pads and post to set for the CFMC signs.

Joe will be working on closing out this grant including plans for a family day to show appreciation for CFMC donation for making this happen.

The Morgantown Youth Sports installed a new T-Ball field at the park on Grant Street. They did a great job.

Big thanks to Joe Clephane for painting and fixing the flag pole to raise and lower the new flag he purchased.

Big thanks to Megan Brannan for managing the Community Garden this year. Thanks to those in the community that are supporting and participating in this project.

The park board has submitted the grant application to MIBOR Realtor Assoc for funding up to \$10,000 with no match required. These funds will be applied to excavation and the gravel base of the new universal walking path at the Grant Street Park. The main path will be approximately 1500 feet long and at least 5' wide. This would be phase 1 of the project with an end goal of having the path paved. I have put a request in to Rogers Group in Martinsville to possibly donate the gravel or discount and we have a very generous quote so far for the excavation.

Hope we can get started on this project in early August after the ball season is over. An issue did arise with the large trees by the upper field on personal property. The league has agreed for the Park Board to move the fence back 3 poles on the corner by the concession stand so that the low area can be raised by fill dirt to help meet ADA. It is possible that a few difficult areas from phase 1 of this project may need additional grading through the DNR grant prior to paving.

The park board will be applying for a Duke Energy Grant for funding up to \$20,000 with no match required. Plans for these funds will be decided at our special meeting this month.

Morgantown Police Department is checking the park on Grant Street at night to look for areas that may need additional lighting from Duke Energy.

RC Track update for Sycamore Street Park

Project is anticipated to begin late May or early June 2024

Hadwell Hardware has agreed to give us a 20% discount on the Corrugated pipe and spike nails.

Total cost after discount will be \$555.00

Menards

Spike Nails 1" \$79.98 per 125 = \$319.92

Corrugated pipe 4" x 100' total 500'

250' length \$119.99 x 2 = \$239.98

100' length \$49.99 x 5 = \$249.95

Total cost \$559.90 – 569.90 with a 11% rebate offer

I plan to call the Cub Scouts to discuss building a stand for the RC Track after the project is completed.

Next month we will begin working on the 2025 park budget

Part time DPW?

The Council re-established the Park Board Funds last month and approved \$2000 for the RC Track project, bollard, 2 park rule signs, 5 trashcans and any remaining funds at our discretion. Two funds were set up, capital outlays and other services and charges

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