

**MINUTES
PARKS, RECREATION AND BEAUTIFICATION BOARD**

ITEM 1: CALL TO ORDER/ROLL CALL

The July 18, 2018, meeting of the Newcastle Parks, Recreation and Beautification Board was called to order at 12:10 p.m. by Chairman Cindy Frizzell.

Those present were:

CHAIRMAN	Cindy Frizzell	P
VICE CHAIRMAN	Wayne McDoulett	A
MEMBER	Orvis McMahan	A
MEMBER	Karl Evans	A – arrived 12:12 p.m.
MEMBER	Janie McCandless	P
ALTERNATE	Jeremy Ballard	A – arrived 12:12 p.m.
ALTERNATE	Kenneth Rice	P
ALTERNATE	Tiffany Elczyn	A – arrived 12:50 p.m.
ALTERNATE	Alivia Snow	P
EX-OFFICIO	Jeanette McNally	P
EX-OFFICIO	Gene Reid- City Council Representative	P

Others: Kevin Self, Todd Kennemer

ITEM 2: CONSIDER APPROVAL OF AGENDA

Janie McCandless made the motion to approve the Agenda as presented. Kenneth Rice seconded the motion.

Board Polled:

MEMBERS:

Frizzell	Yes
McDoulett	Absent
McMahan	Absent
Evans	Absent
McCandless	Yes
Ballard	Absent
Rice	Yes
Elczyn	Absent

Motion carried.

ITEM 3: CONSIDER APPROVAL OF MINUTES

May 16, 2018 Regular Meeting
June 12, 2018 Special Meeting
June 20, 2018 Regular Meeting cancelled

Janie McCandless made the motion to approve the minutes of May 16, 2018 Regular Meeting and the June 12, 2018 Special Meeting. Kenneth Rice seconded the motion.

Board Polled:

MEMBERS:

Frizzell	Yes
McDoulett	Absent
McMahan	Absent
Evans	Absent
McCandless	Yes
Ballard	Absent
Rice	Yes
Elczyn	Absent

Motion carried.

ITEM 4: CITIZEN'S COMMENTS

None

ITEM 5: DISCUSSION ON UPDATE OF SPLASHPAD PROJECT

Kevin Self commented that City Staff met with the State Parks Board. The Board indicated that larger projects are looked at more favorably regarding grant funding. Upcoming Tuesday night City Council meeting will include an agenda item to ask for additional funding for the splash pad.

Additional funding will be used for:

1. Fencing around splashpad
2. Parking along Veteran's Parkway (additional 60 parking spaces)
3. Water Discharge

Options have been discussed on the water discharge. Best option would be to expand the NE corner of the pond in Veterans Park. The pond would also have a fountain. This water can drain directly into the bar ditch with no DEQ permitting required. The only exception would be a potential fish kill. If so, would need DEQ permit and would be

considered a wastewater discharge. Summer weather should take care of the chloramines in the water or a type of de-chlorinator could be used.

Kevin Self also commented that he would like to see the City apply for a Trails Grant that is due January 31, 2019, for the new park area. This could be a new perimeter walking trail around the whole new park area.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PARKS PLANS – continued

Continue

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON LPAC ITEMS

The Parks Boards needs to come up with ideas or projects to include in the Capital Improvement 5-year Plan. (trees, walking trails, disc golf, expansion of Veteran’s Park etc.) Send any projects items to Tiffany Elcyzyn or Kevin Self.

Gene Reid inquired about the “Welcome to Newcastle” signs. These would fall under the Parks, Recreation and Beautification Board. Kevin would like to have drawings for the Parks Board to review for new “Welcome” signage.

Karl Evans asked how the Board can proceed with the Parks Plan. He would like to include on the CIP bathrooms at Pinecrest Park.

Items to include on the LPAC listing:

1. Signage
2. Trails
3. Bathrooms/parks
4. Band Shell
5. Paving Veterans Park
6. Better access at Pinecrest Park
7. Toddler playground equipment
8. Upgrade Volleyball at Veterans Park
9. Concession Stands at Parks
10. Handicap playground equipment

Kenneth Rice commented that the Parks should have a special session to tour the City parks to help compile a list of items and projects for the Capital Improvement Plan. Public input is also needed to compile the list.

ITEM 8: OLD BUSINESS

None

ITEM 9: NEW BUSINESS

Joe Johnson, TSET Representative, was in attendance. He has offered to help with the TSET Grant Application. (Previous grant application was never turned in.) Certified Healthy businesses and congregations need to be re-assessed each year.

ITEM 10: ADJOURNMENT

Karl Evans made the motion to adjourn the meeting at 1:05 p.m. Alivia Snow seconded the motion.

Board Polled:

MEMBERS:

Frizzell	Yes
McDoulett	Absent
McMahan	Absent
Evans	Yes
McCandless	Yes
Ballard	Yes
Rice	Yes
Eleyzyn	Yes

Motion carried.