

**MINUTES
PARKS, RECREATION AND BEAUTIFICATION BOARD**

ITEM 1: CALL TO ORDER/ROLL CALL

The August 15, 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	P
MEMBER	Orvis McMahan	A
MEMBER	Karl Evans	A
MEMBER	Janie McCandless	A
ALTERNATE	Jeremy Ballard	A
ALTERNATE	Kenneth Rice	A
ALTERNATE	Tiffany Elczyn	P
ALTERNATE	Alivia Snow	P
EX-OFFICIO	Jeanette McNally	P
EX-OFFICIO	Gene Reid- City Council Representative	A

Others: Kevin Self, Todd Kennemer

ITEM 2: CONSIDER APPROVAL OF AGENDA

Wayne McDoulett made the motion to approve the Agenda as presented. Tiffany Elczyn seconded the motion.

Board Polled:

MEMBERS:

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

Motion carried.

ITEM 3: CONSIDER APPROVAL OF MINUTES
July 18, 2018 Regular Meeting

Alivia Snow made the motion to approve the minutes of July 18, 2018 Regular Meeting .
Wayne McDoulett seconded the motion.

Board Polled:

MEMBERS:

Frizzell	Yes
McDoulett	Yes
McMahan	Absent
Evans	Absent
McCandless	Absent
Ballard	Absent
Rice	Absent
Elcyzyn	Yes
Snow	Yes

Motion carried.

ITEM 4: CITIZEN'S COMMENTS

None

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON PARKS
PLANS – continued**

After talking with the State regarding the splashpad grant, it was determined the grant application needed to be increased for a better chance of award. The City Council approved additional funding up to \$500,000 for the splashpad grant application. Restrooms, fencing, archway, and parking down Veteran's Parkway were added in the calculations. The grant application has been submitted for \$500,000.

Future linkage fees will help make-up the difference along with in-kind work from the City to add to the Parks budget to fund the splashpad.

The State will do a site visit within 3 months of the grant submission. (Grant was submitted 7-31-18)

Jeanette McNally informed the Committee that she had recently submitted the Apache Oil Tree Grant for 350 3-5 gallon trees through the Community Foundation. If this grant is awarded the City can keep a portion and then can also sell the remainder.

Jeanette has also visited with TSET representatives. Grants are available. It was discovered that the City did not previously go through any process to submit a grant application through TSET. Yearly certifications are needed for Healthy Communities, churches and businesses.

There are some other grant options available for walking trails at the Parks.
(Recreational Trail Program, Transportation Alternatives)

Kevin commented that a committee needs to be formed to discuss the Parks Plan that will include community input with public meetings, as well as City Council members.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON LPAC ITEMS

Cindy Frizzell discussed the following projects that were presented to the LPAC committee to include in the Capital Improvement Plan:

1. Accessibility to Leesa Cornett Park
2. Signage
3. 80/20 Trails
4. Band Shell
5. Playground Equipment
6. Handicap Accessibility
7. Bathrooms
8. Parking at Soccer Field
9. Update Volleyball at Veteran's Park
10. Concession Stands
11. Disc Golf
12. Walking Trails
13. Fish Dock
14. Horse Shoe Area
15. Dog Park

LPAC committee would also like pricing on the above items.

Tiffany will check with other communities regarding their Parks Plans.

Todd Kennemer will provide a comprehensive map of the City and City Parks for review and discussion of a master park plan.

ITEM 7: OLD BUSINESS

None

ITEM 8: NEW BUSINESS

None

ITEM 9: ADJOURNMENT

Tiffany Elczyn made the motion to adjourn the meeting at 1:20 p.m. Alivia Snow seconded the motion.

Board Polled:

MEMBERS:

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

Motion carried.