

Delphi Parks Board Meeting

January 25, 2011

Stone Barn Park

4:00 pm

Attendees

Carla Bradshaw, Anita Force, Gretchen Walker, Lorraine Weckerly

New Member

Jodi Emmitt joined the Parks Board and was welcomed by all.

Meeting Minutes

Lorraine made a motion to approve the minutes from the last meeting 10/26/10 and Carla seconded the motion. The minutes were approved as written.

Election of 2011 Officers

Lorraine Weckerly	President
Gretchen Walker	Vice President
Jodi Emmitt	Secretary

The December 27, 2010 email vote to encumber \$5,500 of money for Riley Annex fencing around the maintenance building was submitted. The email vote passed as presented.

Superintendent Report

City Park Shelter updates have all been completed and all bills associated with that have been paid. The only item still remaining to be completed due to weather is the cement flooring which is slotted for next fall 2011 completion.

Anita advised that she was told that a Non-reverting fund budget needed to be submitted at the beginning of each year. It was discussed to determine this at the next Parks Board meeting.

The "Get Out and Walk" 2011 Spring program was discussed. It was decided to discuss the changes and modifications to last year's program during our next Parks Board meeting.

2011 Summer Recreation is already being discussed.

Chuck and Cassie have been focusing all of their time on snow removal at the Parks.

Old Business

The sports agreement will be amended at a special parks board session to include the final revisions prior to a Spring 2011 implementation. In conjunction with the sports agreement, a Parks master schedule will be set in place to keep track of all the events that are occurring at the Parks during the year so no overlapping of usage will occur.

The logging of trees next to Riley Park and Riley Annex was discussed due to an incident that occurred with a resident selling trees on their property and the logging company wanting to drag them through the Park. . It has been determined that no trees can be moved through Park property unless approved in writing by the Park Superintendent.

Next Parks Board meeting

The next meeting for the Delphi Parks Board will be February 22, 2011. .