

Delphi Parks Board Meeting

January 31, 2012

Delphi City Building

4:00

Attendees

Carla Bradshaw, Anita Force, Gretchen Walker, Jim Walker, Lorraine Weckerly

October minutes were approved by e-mail

Meeting Minutes

Lorraine made a motion to elect Carla Bradshaw as Secretary and Gretchen Walker as Vice President. Lorraine made the motion; all in favor

Welcomed Jim Walker as new board member

Superintendent Report

See attached report

Old Business

Discussion of the Delphi Parks Department Facilities Rental Agreement

Motion made by Carla Bradshaw, seconded by Lorraine Weckerly; all in favor

Discussion of Parks Sports Organization usage agreement; Gretchen Walker made a motion to accept the Sports Organization Agreement, Jim Walker seconded the motion; all in favor

Next Parks Board meeting

The next meeting for the Delphi Parks Department will be on February 28, 2012

Delphi Parks Superintendent Report  
January 31, 2012

- Welcome to Jim Walker our newest Park Board member. Thrilled to have you aboard!

---

- Worked with Park Board on 5-Year Plan to present to City Council .The Board and I presented it to the City Council on January 19<sup>th</sup>.
- Vandalism in Riley Park during 2 weeks of Christmas Vacation 12-23-11-Planters all overturned, one broken at base, 12-26-11 Window Broken at Riley Cabin, 12-30-11 Suspension Bridge and walking trail spray painted w/ orange paint, 1-03-12 another Window broken in the backside of Riley Cabin Estimate to cost of Vandalism \$1300 for Parts & Labor
- Had Alan George come and look at Riley septic system for a possible fix. Gave us a written estimate of \$3000 for replacing the Tank and lines running from restroom and running new lines to the distribution box, then filling in old tanks after they are pumped out.
- Called Dale Seward (3<sup>rd</sup> time) from Bob's Investigations about Cameras for Riley and the Annex. He had promised me an estimate last week but is still waiting on a few prices. He apologized for any inconvenience this has caused.
- Finally received the Sports agreement from the City Attorney have made changes she suggested and now will present it to you for approval
- Gayle Conner informed me last week that she is not going to do the Summer Rec program this year. I have met with two other prospects and should have an answer by the end of the week.