

Porter Park Board Workshop

April 14, 2007

Call to order: 9:14am

Pledge of Allegiance:

Roll Call: Park Board Members: President - Zathoe Sexton, Vice President – Becky Maranto, Member - Rondi Wightman, Member – Patty Raffin. Also present: Park Superintendent Jim Miller and Park Administrator Stephanie Miller.

Petitions and Comments from the Floor: None

Porter Park Department 2007 Cedit Wish List: The Park Board reviewed and prioritized their wish list.

1. Irrigation system for ball field at Hawthorne Park
2. Remodel concession building at ball field
3. Gazebo at Dune Meadows Park
4. Additional Maintenance Building: 40' by 40'
5. Remodel Community Center Restrooms
6. New West Shelter 30' by 60' with enclosure for Summer Program
7. Resurface Basketball Courts
8. Develop Lake Charles
9. Install playground equipment at Indian Springs Park
10. Remodel Community Center Kitchen
11. Paving
12. Community Swimming Pool (enclosed with kitchen & barbeque pit)
Well Abandonment
13. Improving Porter Cove Park open space and drainage
14. Create additional parking (abandoned Rankin St.)
15. Wilderness Walk at Hawthorne Park with access to fishing
16. Door to hallway for back hall of Community Center
17. ADA requirements for West Entrance of Community Center

Five Year Plan: The Park Board will look closely at the five year plan and talk to John Sheppard for assistance. Zathoe Sexton said that she feels the Park Board needs a Mission Statement. The Park Board will give this serious thought.

Rebuilding Together: Fibar: This year Rebuilding Together will be helping the Porter Park Department spread Fibar underneath the playground equipment in Hawthorne Park and Porter Cove Park on Saturday, April 28, 2007. Rebuilding Together has kindly agreed to pay for \$1,000 of the \$3,000 needed to pay for 200 yards of Fibar. 150 yards of

Fibar will be used at Porter Cove Park and 50 yards will be used at Hawthorne Park. Due to the Tax Levi not being issued at this time the Park Department cannot afford this bill. The Park Board will ask the Porter Cove Homeowners Association if they would donate \$2,000 toward the cost of the Fibar. The Park Board will also ask the Duneland Resale Shop to help with a donation toward the Fibar. If this plan does not materialize than the Park Board will pay for the Fibar out of Donations. Patty Raffin made a motion to purchase \$2,000 worth of Fibar to be paid for out of Donations if necessary. Rondi Wightman seconded the motion. All were in favor. Patty Raffin made a motion to transfer \$1,000 from Unappropriated Donations to Appropriated Donations if needed. Rondi Wightman seconded the motion. All were in favor.

Wood Preservative: Rebuilding Together will also help the Porter Park Department water seal all the wooden structures in the playground area of Hawthorne Park and Porter Cove Park, and also the Gazebo at Hawthorne Park. 25 gallons of Wood Preservative was donated to the Park Department for this purpose. Jim Miller is hoping for dry weather so the water seal can be applied on that day.

Park Board Member's Comments: none

Next Meeting Date: April 17, 2007

Meeting Adjourned: Becky Maranto made a motion to adjourn the Workshop at 11:10am. Patty Raffin seconded the motion. All were in favor.

President

Vice President

Member

Member

Minutes taken and report prepared by: Park Secretary – Stephanie Miller