

Porter Park Board

July 5, 2005

Roll Call: President Bud Tilden, Vice President Juan Magana, Member Zathoe Sexton, Park Supt. Jim Miller, Park Admin. Stephanie Miller. Absent was Secretary Nancy Whisler.

Minutes: Motion to approve June minutes, with corrections was made by Zathoe Sexton, second by Juan Magana.

Public Input: Sydney Spore representing the Woodcarvers group asked the Park Board if they could donate a totem pole to Hawthorne Park. They offered to carve, paint, install, and maintain it as long as they meet at the park weekly. It was agreed that the theme of the pole would represent the Indians of this area. Motion to accept the project by Zathoe Sexton, second by Juan Magana.

Claims: Signed

Supt. Report: Routine building and park property checks made. General maintenance done. Mowing and Trimming done. Trash barrels dumped as needed. Lake Charles/Dune Meadows Park Sign message was presented. Indian Springs trees were pruned and the hillside trimmed. Hawthorne Park has a new Colorado Blue Spruce compliments of Town Hall. Town Hall installed a lawn clock and had to remove this tree in order to do so. I gladly offered to accept the tree. Crushed stone was spread over the service drive at Porter Cove Park. Dune Meadows playground plan discussed in old business. Current Electric was called out to correct problems at the Gazebo. Wiring in the breaker box was damaged by mice. Also all receptacles had to be replaced because they wouldn't work. The front wall electrical unit on the Community Center was also repaired.

Park Admin: Summer Park Program is doing very well. Jill Bucy is doing a fine job as Program Director. There are between 20 to 30 children attending daily. This program still has two and a half weeks left.

Old Business: Richard Burkhalter from Dune Meadows subdivision committee showed the Park Board a detailed plan they would like to see installed in Dune Meadows Park. It includes a playground, gazebo, benches, walking paths, bushes, flowers, and a fence. He said this could be a progressive installation over the next 3 to 4 years. After a discussion, a motion to accept the concept of the plan was made by Juan and second by Zathoe Sexton. Jim Miller agreed to look into grant funds for this project. Mr. Burkhalter also wants the pond at Dune Meadows cleaned up. Jim Miller said after investigating this possibility, it would be too expensive with no promise of results. Jim said there is a possibility that he could however cut the dead trees off at water level that are growing in the pond. He also plans on removing more trees along the waters edge to improve visibility of the pond.

Jim Miller reported he is looking for a Professional cleaning contractor to clean the Community Building after rental parties. He spoke with several companies to make sure they are licensed, bonded, and insured. This contract will be between the renter and the cleaning company. The Park Department will not be the middle man. He has not found a company yet that will do this.

The Community Center has a new rental form that has not yet been updated by the town lawyer. Jim Miller will be contacting the lawyer.

The front porch renovation was tentatively set to begin September 6, 2005 and last approximately 30 days.

New Business: None

Meeting Adjourned: Motion to adjourn meeting at 8:30pm by Juan Magana, second by Zathoe Sexton. The next meeting will be Tuesday, August 2, 2005 @ 7:00pm.

Secretary

President

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