Dixon Park Board met on July 1, 2024. Attending were Board Chair Vicky Tillman, Board members Meagan Harvey, Manee O'Leary, Jody Hughes, and Eddie Branson.

The Board was updated on Commission actions, after Mandee attended their recent meeting. The purchase of a GaGa Ball pit was approved, as well as naming the park drive Colin Todd Lane.

When the Board completes installation of the GaGa Ball pit at Baker Park, members will review the disc golf course in order to be able to determine the need for stickers or flags at the start and holes on the course, as well as a location to move one due to the planned parking extension.

Mandee made a motion to approve the minutes of the previous meeting, seconded by Eddie, all ayes.

Eddie has measured the restroom doors and Vicky will be researching automatic open and close doors.

Research will be done and prices gathered to make fence advertisement signs to be sold as a fundraiser.

Plans continued to be discussed for a fall festival at the park around Halloween, but no date was set.

Purchasing a snow cone machine was discussed. Estimated cost is around \$100 and the machine could be used for various activities in the future.

The Board agreed for Vicky and her daughter to sell lemon shakeups on Saturdays as a fundraiser for the Board.

Vicky has a key to the concession stand if needed for after hours or fundraisers.

The Commission is looking at the bridge on the walking trail.

It was noted that joints and epoxy will likely need replacing on the splash pad before next season.

The Board continues to plan a Meet Your Board Members series on the Board's Facebook page.

Jody made a motion to host a Community Clean-up Day September 7, and to purchase hot dogs for volunteers, seconded by Eddie, all ayes. It is planned to ask local youth groups to be involved. The event will begin at 10am or 1pm dependent on the soccer league schedule.

The City's attorney has made slight revisions to the Park Use Agreement, but the Board discussed listing a fee of \$40 for all groups, instead of setting rates on a case by case basis. Non-profit groups will be refunded the fee if the park is cleaned following events. Changes to the agreement were approved on a motion by Mandee, seconded by Eddie, all ayes.

An request to use the park for a 5k to benefit the WC Animal Shelter has been received, but no discussion was held on contacting to discuss the event.

A t-shirt fundraiser was mentioned. Meagan will reach out to a local vendor to inquire about pricing and designs.

Mandee made a motion to remove timbers from around the benches near the basketball court, seconded by Jody, all ayes.

Eddie is going to check fences to review for any needed repairs.

A meeting was scheduled for July 29 at 4pm.

Jody made a motion to adjourn, seconded by Eddie, all ayes.

Vicky Tillman, Chairman

Meagan Hárvey, Secretary

Dixon Park Board July 29, 2024

Dixon Park Board met on July 29, 2024. Attending were Board chair Vicky Tillman, members Eddie Branson, Mandee O'Leary, Commissioner Jeff Graham, and Jody Hughes. Hughes attended virtually.

Vicky called the meeting to order, and requested a motion to approve minutes. Eddie made a motion and Jody 2nd. All ayes.

Update on Disc golf: Jody volunteered to update the marker flags and placement of #1 and the one over the walking trail.

Restroom doors: Vicky stated she will follow up for next meeting.

Discussion of lowering the fence back down by the soccer field. Motion made by Mandee and 2nd by Eddie. All ayes. Jeff will take it to the Commission meeting.

Fall Festival fundraiser. Work session 8/19/24 4:30.

Park Use Agreement revision: Adding a lock on the water spicket and charging a flat rate when using water for an event, or meter reading before and after event. Motion made to add \$25 a flat rate for water use and \$25 deposit for use of the park. Mandee made a motion and Eddie 2nd. All Ayes.

Discussion on pressing charges with vandalism if we have to call the police: We, the Park Board, would send the complaint to the Commission. This would be a recommendation that, for anyone caught vandalizing the park, charges will be filed no matter who they are. Eddie made a motion and Jody 2nd. All ayes.

Gaming exemption forms are to be filled out 2 weeks prior to event. Must be filled out 2 weeks before Fall Festival.

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Food truck donation of 10%.

5K for the Webster County Animal control fundraiser. Vicky will reach out.

Set next meeting 8/26/24 @ 4:30.

Adjourn meeting Eddie made a motion, Mandee 2nd. All ayes.

Vicky Tillman, Board Chairman