

Dixon Park Board
May 30, 2024

Dixon Park Board met in session May 30, 2024. Attending were Chairman Vicky Tillman, Board members Eddie Branson, Meagan Harvey, Mandee O'Leary, and Jody Hughes (appeared virtually), and City Clerk Barb Goff.

Minutes from the April meetings were approved on a motion by Eddie, seconded by Mandee, all ayes.

GRADD submitted a LWCF grant application today on the City's behalf. The final projects included in the application were solar lighting for the walking trail, fencing around the basketball court, and stainless steel features for the splash pad. If awarded, notice is not expected until Spring 2025.

Barb will email the contact at US Roadrunning again to inquire if they will accept a \$50 flat rate fee for each use of Baker Park. If no response is received, the Board will consider this event to be cancelled.

Meagan made a motion to accept a draft of a Park Use Agreement for groups utilizing Baker Park, seconded by Eddie, all ayes. Fees will be determined on an individual basis for groups and events. Barb will forward the draft to the City Attorney for review before submitting to the Commission for additional approval.

The retaining border has been installed at the splash pad, and seems to be performing as expected. Special thanks to Board member Eddie and the City's Public Works team for installing.

Public Works has completed repairs at two bridges along the walking trail that were washed out from heavy rains. One bridge will need a more permanent fix completed soon.

Eddie made a motion to nominate Meagan as Board Secretary, seconded by Mandee, all ayes.

Eddie made a motion to nominate Mandee as Board Vice Chairman, seconded by Meagan, all ayes.

The disc golf course was addressed. In order to complete the planned parking lot expansion, the starting point for hole 1 will need to be moved. Jody is most familiar with disc golf courses, so he will determine a good location. Research will be done to determine the best way to label the course holes, and ideally a map will be created and posted at the park.

Doors on the restrooms are in need of replacement. Eddie will take measurements, and Vicky will research options on new doors that will allow the use of auto-close to operate. When installed, which side the hinges are on should be changed to allow for more privacy within the restrooms.

Mandee made a motion to request from the Commission funds from the sale of Bourland Park to purchase a GaGa Ball pit, seconded by Meagan, all ayes. The game would be installed by Park Board members in the playground area where the merry-go-round was removed.

The asphalt on the basketball court and walking trail will likely need to be sealed in the near future, but the Board feels this is a maintenance issue and will allow the Commission to handle the project. A fence topper could be installed on the fence between the soccer field and walking trail. Eddie made a motion that if the City purchases the topper, Park Board members would install, seconded by Mandee, all ayes.

Fence advertisements were discussed as a fundraiser. Cost of banners will be researched to determine a selling price for small and large banners. Advertisements will be sold on an annual basis, with a discount for renewals.

An "Old Fashioned Fall Festival" will be planned for late September or early October. No food trucks will be invited; instead, the Park Board will operate concessions as one of the fundraisers from the event. Attempts will be made to avoid scheduling during other local main events.

A community clean up day at the park will be planned to occur following the fall festival event and soccer season.

Eddie made a motion to accept the removal of the gate at the entrance of Baker Park and a change in park hours if needed, seconded by Mandee, all ayes.

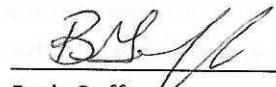
Board members were asked to consider a fun fact about themselves to be presented via Facebook in a Meet Your Board Members series.

A meeting was scheduled for 4pm on June 27.

A motion to adjourn was made by Meagan, seconded by Eddie, all ayes.



Vicky Tillman, Chairman



Barb Goff