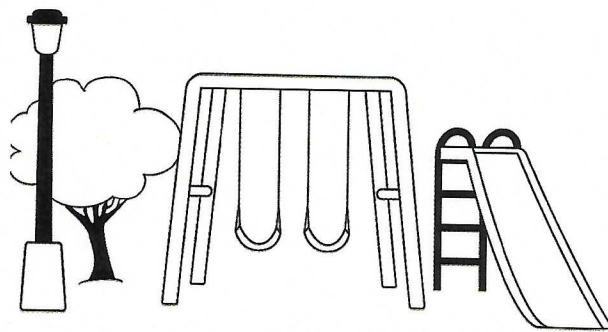


DIXON PARK BOARD

JUNE MEETING MINUTES



DATE:

June 2, 2023

TIME:

5:30 P.M.

FACILITATOR:

Matt Wright, Chairman

IN ATTENDANCE

Board Members: Mike Hayes, Rachel Snyder, Brian Clark, Amy Oakley and Vicky Tillman.

Commissioner: Terry Webb

Guest: Scott Townsend

APPROVAL OF MINUTES

Minutes from the April 27 meeting were read and approved.

Motion to Approve: Vicky Tillman

2nd: Brian Clark

Unanimously approved

OLD BUSINESS

- a. Playground equipment in need of repair or removal (merry go round, balance beam)
Brian has emailed twice about a replacement for balance beam, no response. Both are tabled for the next meeting.
Motion – Amy, 2nd Mike
Unanimously approved.

NEW BUSINESS

A. Appoint Secretary

Appointment of Vicky Tillman as Secretary, with Amy Oakley as backup.

Motion, Brian, 2nd Rachel

Unanimously approved.

B. Approve payment of pump and float for spray park.

Approved Payment

Motion, Brian, 2nd Mike.

Unanimously approved.

C. Discussion of spray park and equipment

Matthew Wright met with Matt Cobb to look at the equipment and the Spray Park.

- The current parts (mushroom, fire hydrant, arch) are PVC and rated as Lite Commercial). The mushroom has broken twice, been repaired, but when it broke, left sharp edges that could cause a serious injury if a child fell on it.
- Need to look at insurance coverage (per incident, total for park)
- Look into adding color coating to the waterpark deck to also include some type of texture to prevent slips.
- Look into replacing the parts with stainless parts, which are approx. 5,000 each. Look into fundraising and replacing one part each year.
- There is a lot of water loss due to run off and to wind blowing water off the deck. Will check with Dylan Blandford for estimate on building up the apron on 3 sides. Matt will follow up with estimates.

Short Term:

- Cameras are not currently working. Follow up with Barb about the cameras.
- Can the current items for spray park be reinforced to make them stronger to prevent breaking?
- Can there be a daily visual inspection of the parts to identify were any have cracked?

Decisions:

1. Put back up the 2 pieces (U shaped arch which attaches in two places and the fire hydrant now. Verify everything is included in the posted signs to ensure safety, repair or replace cameras on the water park and have a daily checklist to check equipment.

Motion – Brian, 2nd Rachel.

Yes – Matt, Mike, Amy

Nay – Vicky

2. Matthew to obtain estimate from Dylan Blandford for concrete work.

Motion – Amy, 2nd Mike.

Unanimously approved.

D. Walking Trail Bridges

A temporary fix has been completed. Terry Webb advised they can be fixed with check plate, which could have coating to keep from being slick. The one repaired was the bridge closest to Connie Townsend's house. The east side of park.

Tabled until the next meeting.

E. Begin drafting an agreement for sports organizations – care of park grounds during their season of use.

Amy will draft the agreement to present at the next meeting for review.

New Items:

Discretionary Fund:

Concern no park board member has access to checks for this fund. Currently only Barb and Doris can sign checks, which require two signatures.

Motion to add Matthew Wright and Mike Hays for signatures to the Park Discretionary Bank Fund.

Motion Brian, 2nd Vicky

Unanimously approved.

NEXT MEETING

August 3, 2023 @ 6pm at City Building

Motion to Adjourn at 7pm

Motion Rachel, 2nd Amy

Unanimously approved.



Matthew Wright, Chairman



Vicky Tillman, Secretary