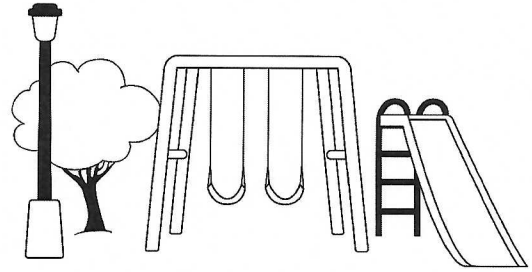


Dixon Park Board

September Meeting Minutes



DATE:

SEPTEMBER 7, 2023

TIME:

6:00 PM

FACILITATOR:

BRIAN CLARK, BOARD MEMBER

IN ATTENDANCE

Board Members: Mike Hayes, Brian Clark,
Amy Oakley, Eddie Branson, and Scott
Townsend

Mayor Dorris Crowley
City Clerk Barb Goff

Guests: N/A

APPROVAL OF MINUTES

Minutes from August 3, 2023 meeting were read
and approved.

Motion to Approve: Brian Clark

2nd: Mike Hayes

Unanimous approval

OLD BUSINESS

A. Appoint Chairman

Scott Townsend was appointed Chairman of the Park Board

Motion: Amy Oakley

2nd: Mike Hayes

Unanimous Approval

B. Fundraiser Planning-

A Burgoo Fundraiser will be October 28th at the park. Prep work is scheduled for October 26-28. Kettles and recipe have been secured for that day. Brian will provide a list of ingredients for the Park Board to try to get donations.

C. Review Draft of agreement for sports organizations-

Amy Oakley stated that she will write the draft this week but they have had a meeting and all organizations are aware of issues such as trash, mowing, and the concession stand.

D. Walking Trail Bridge

A more permanent fix was discussed on how to repair the walking bridge. It was suggested that a drain culvert and gravel be added under the bridge.

E. Splash Pad

Mayor Crowley went over the water bill of the splash pad the last few years and where water is being lost, and why the city decided to take down PVC features and add splash plates. The splash park has been winterized and further talk on retaining wall, benches, and stainless fixtures was tabled since the season is over until closer to next spring.

F. Concession Stand Window Update

A new contractor has been contacted to install concession stand window.

NEW BUSINESS

A. Review of expectations and financials with Mayor and City Clerk

The Park Board asked City Clerk Barb Goff and Mayor Dorris Crowley to clarify how the city decided which Park account was used for what. They explained they use the Park Fund for utilities and they feel the discretionary fund should be for maintenance and new equipment. They explained they only take money out of the discretionary fund after the park boards approval. It was questioned why there are no park board members names on the discretionary account.

B. Security Cameras

There was a discussion about contacting Mike Stone to ask about the best and most economical placement for security cameras

C. Mowing 2024

There was no decisions made on mowing for next year.

Next Meeting

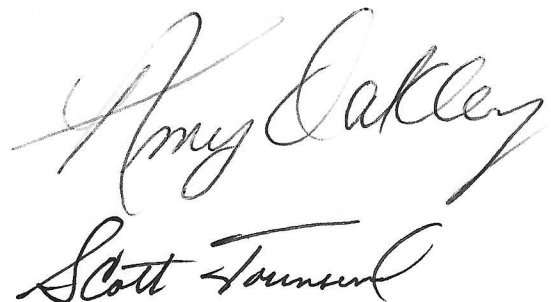
October 5th at 6:00pm

Motion to Adjourn

Motion:Brian Clark

2nd: Mike Hayes

Unanimous Approval



Amy Oakley
Scott Townsend