

MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
August 28, 2017

Commission Members Present: David Cleveland, Julian Mercer, Wil Ortiz, Fabian Szarko

Special Events Coordinator: Angie Figiel

Call to Order: Mayor David Cleveland called the August 28, 2017 Parks and Recreation meeting to order.

Public Comments: Judy Taul – 3912 Balsam - thanked P&R and Lucas for the mulch and pine straw for the Mack's Garden.

Approval of Minutes: Fabian Szarko made the motion to adopt the July 24, 2017 P&R minutes as presented. Wil Ortiz seconded the motion. Vote – Unanimous.

Changes to the Agenda: David requested to change the agenda and add section 9 Landscaping paragraph “e” Tree Elevation. Julian Mercer made the motion to approve changes to the agenda adding Wil Ortiz seconded the motion. Vote – Unanimous.

Council Actions: Council moved \$6,000 from Capital Outlay Lake Park Rd sidewalk repairs to Capital Outlay Russell Park Sidewalks. Approved \$6,000 from waste bin screening and Russell Park Sidewalks. Funding was previously approved just needed to be moved to sidewalk and waste bin screening.

Budget Report: Mayor David Cleveland shared the following significant expenditures for July:

1. NNO - \$606.
2. Russell Park Pond Timer – \$310.

Pools:

Brandon Vaughn with CPM presented a proposal for Pump renovations and repairs. All equipment for the MAIN pool pump room is original equipment. Pool was built in 2003 and a typical pump last 10 years and a motor 5 years. Due to the age of the pumps it is more cost effective to replace the motors now before seals and motors go out during the pool season. Feature pool pump that runs the mushroom and spray jets was replaced 4 years ago. Filter motor pump on Feature pool was replaced about 1 ½ years ago. Propose a 3 to 5horse power motor for feature pool. The motor is more energy efficient and reduce operating costs. Backwash valves need to be replaced with a better quality and more sustainable valve. Current valves in use are made of plastic and require replacement every season. A Jandy Neverlube Valve is made of better materials and will last longer. Yearly we spend \$300 to \$400 for the valves currently. The Jandy valves will last 6 to 7 years.

A ventilation fan will need to be installed in the pump room to reduce the heat, fumes, and condensation in the pump room. Originally a household type fan was installed and it is not adequate to vent the room. Proper ventilation will extend the life of the pump and the motor equipment in the pump room. Exhaust fan will be installed into the wall because fumes are heavier than air. This will reduce the temperature of the pump room and reduce corrosion of the equipment. The quote will cover all aspects of the ventilation fan being installed, including any ceiling that may need to be added to the room to capture proper ventilation and flow for the room.

Main Pool cover – needs to be replaced by next year. Currently has holes and will not last another year.

Electrical inspection - bond wires on pumps showed corrosion \$375.00 to replace bond wires, that is now included in the pump room proposal. There is a light out in the Adult Pool and the repair for that is \$150.00. One of the bathroom exhaust fans was out and repair fee of \$250.

The proposal is all inclusive and the Village should not have any other expenses except for the electrical inspection. CPM will have a electrician to inspect the ampage of the pool pumps so he could go ahead and replace the exhaust fan for the bathrooms.

Pool operations has \$16,400 in the budget for pool. The quote is \$11,950.00 was priced in the fall of 2016. The 7.5 EQ pump has gone up 10% from the original quote. No other option on the market for that pump.

Julian Mercer made a motion Requesting \$12,500 for all repairs to pump room, bathrooms, and electrical items such as the exhaust bathroom fan, and the light for the adult pool. Wil Ortiz seconded the motion. Vote- unanimous

Facilities: Council Chamber chairs were purchased and in place. Look great.

Waste Bin Screening: Wil Ortiz will oversee this project. He will confirm the cost and the materials for the enclosure. The screening is to be made of a composite as opposed to a plastic material. He will report back at the next meeting.

Landscaping:

Swings are up and in place. Community seems to be enjoying them and lot's of positive feedback.

Tennis Courts trash can was purchased at Lowe's for \$60. Seems to be working and will leave in place for the fall season and review again in April of 2018.

Tree Elevation – HOA requested the Village to evaluate the trees around the common areas. 22 trees were recorded around the Sages area that could be elevated. Lucas quoted \$2,200 for

3 guys and a chipper. Wil Ortiz volunteered to get the team and a chipper together to remove the limbs for around \$900.

Fabian Szarko made a motion to approve \$950 for tree elevation in the common areas around Sages and to remove limbs in Mac's Garden. Julian Mercer seconded the motion. Vote – unanimous

Tree Replacements - P&R had nine trees removed this past year in different areas of the community. The Common Area Tour showed the location of each tree and replacements were discussed. The trees at Sages 1 & 2, will be excluded due to the stop sign location and the curb being such a small area. Union Power has about 14 trees available from various Union Power Projects in the community. They are B&B (ball & burlap trees) that will need to be watered for the first year.

Fabian Szarko made a motion to let Union Power replace the 9 trees as identified by the Common Area tour. Julian Mercer seconded the motion. Vote – unanimous

Mathisen Memorial: P&R will be working later in the year on the southeast corner of the park.

Ponds: nothing to report

Vandalism:

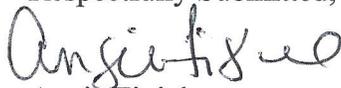
New signs on Versailles for No Fishing are up. Signs up for No Skate Boarding are up in the clock tower and will be installed in Gazebo soon.

Events: Angie Figiel discussed the following events:

1. National Night Out – Had over two dozen volunteers. About 250 to 300 people attended. Papa Murphy's pizza was the only food vendor. Attendee's enjoyed the Inflatable's and games on site.
2. Angie will provide a recap of the "Big 3" events we have had so far for 2017. Recap will be presented at the September meeting.
3. Fall Clean Sweep – thinking about hosting an event that will bring residents out in their neighborhood parks to pick up sticks and trash. P&R supported the idea.
4. Future events: David suggested a homemade sail boat Regatta or some kind of activity for the ponds.

Adjourn: Wil Ortiz made the motion to adjourn. Julian Mercer seconded the motion.
Vote – Unanimous.

Respectfully Submitted,



Angie Figiel
Special Events Coordinator