

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
AUGUST 27, 2018**

Commission Members Present: James Record, Fabian Szarko, Wil Ortiz and Julian Mercer.

Events Coordinator: Angie Figiel

Village Administrator: Cheri Clark

Call to Order: James Record called the August 27, 2018 Parks and Recreation meeting to order.

Public Comments: Judy Taul – 3801 Alden Street – wanted to know if the Daffodil bulbs had been order.

Approval of Minutes: Fabian Szarko made the motion to approve the July 23, 2018 P&R minutes as presented. Julian Mercer seconded the motion. Vote – Unanimous.

Changes to the Agenda: Fabian Szarko made the motion to approve the Agenda as presented. Wil Ortiz seconded the motion. Vote – Unanimous.

Council Actions: Council approved the following expenditures.

1. \$10,000 - Junior Olympic Pool Cover.
2. \$1,000 – VGB drain covers for the water feature, adult pool and wading pool.
3. \$1,100 – 7 new strapped pool dining chairs.
4. \$3,000 – re-strap the remaining pool dining chairs and loungers.
5. \$2,000 – Christmas lights and garland.
6. \$2,800 – to remove 6 Bradford Pear trees (4 on Conifer by Sages Pond and 2 by Versailles Pond near Conifer); 3 trees near Alden Pond; 3 trees around the Garden Pond; 1 tree near the Bobbie Lane Pond and 1 tree at Veterans Playground.

Budget Report: James Record shared that to date P&R has spent the following:

1. \$120 - Skimmers and weirs.
2. \$350 – Tree Removal.
3. \$625 – Clock Tower Fountains
4. \$125 – Front Entrance Pond cleaning.
5. \$187 – Russel Park Pond Fountain – the fountain has been removed. Estimate to repair the fountain - \$700. Wil Ortiz made the motion to spend up to \$700 to repair the fountain. Julian Mercer seconded the motion. Vote – Unanimous.

Facilities: James Record shared that the French drain in front of the Community Center has been repaired. Lucas Landscaping quoted \$850 to replace the entire drain. Lucas, however, only replaced about 20 feet of the drain.

The Union County Fire Marshall did an inspection of the Community Center and Pools on August 7th. No violations were noted.

Landscaping: The front entrance pond water level remains too low to run the waterfall pump. The additional landscaping cleanup along Lake Park Road has been completed. Kiker Tree Service will also be adding mulch to the area along Lake Park Road.

Ponds: One of the Russell Park fountains has stopped working. The breaker to the fountain kept tripping; however, after having the electrician out to check the breaker, the breaker is fine. The electrician discovered that there is not a ground fault circuit which will need to be addressed. Estimated cost to repair the fountain is approximately \$700 versus the cost of a new fountain \$1,600. James Record has had Lucas remove the fountain. P&R decided to have the fountain repaired.

Pools: The pool hours changed today. Monday – Friday 4 to 8 pm, Saturday and Sunday remain the same and Labor Day is 10 am to 8pm. The pool is closed for the season starting September 4th. Cheri Clark requested that P&R be thinking about safety guidelines for all camps. This season the same camp has had 3 recues.

Events: Angie Figiel shared that out of the 60 fire hydrants in the Village, 9 are left to be painted. Angie Figiel shared that we are out of paint and we will not be painting anymore hydrants this year.

National Night Out (NNO) went well. There were over 250 people that participated in NNO. Angie Figiel thanked all of the first responders and volunteers that helped make the event a success. Over \$2,800 was spent on NNO. The next event is the Chili Cook-off in November.

Contract: P&R reviewed the existing contract and the new common area map. Cheri Clark has researched the acreage involved in each parcel that the Village is responsible for maintaining. P&R as part of the bid package will be able to provide the map electronically. Wil Ortiz volunteered to help clarify the RFP expectations and to collect data on all of the common areas. Once Wil Ortiz has completed his recommended changes, the document will be passed around to each P&R member for their input and review.

The next P&R meeting is September 24th at 6:30.

Adjourn: Fabian Szarko made the motion to adjourn. Julian Mercer seconded the motion. Vote – Unanimous.

Respectfully Submitted,



Cheri Clark
Village Administrator