

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
SEPTEMBER 26, 2016**

Commission Members Present: David Cleveland, Fabian Szarko, Ashley Dance and Will Ortiz

Clerk: Cheri Clark

Call to Order: Mayor David Cleveland called the September 26, 2016 Parks and Recreation meeting to order.

Public Comments:

Approval of Minutes: Fabian Szarko made the motion to adopt the August 22, 2016 minutes as presented. Wil Ortiz 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 \$1500 for the Fall Flowers and \$5100 for the Pool Bathroom Renovations.

Budget Report: Mayor David Cleveland shared that following budget information:

1. Pool Operations – Repairs and Misc. - \$2,000 to JT Drains.
2. Credit from CPM - \$1,134 – used fewer lifeguard hours during the pool season.
3. Tree & Stump removal - \$ 974.
4. Barnett Park tree removal - \$502
5. Clocktower fountain motor replacement - \$575
6. Alden Pond – brush removal - \$300

Facilities: Fabian Szarko shared that the tennis and basketball courts are scheduled for resurfacing in the early October depending upon weather.

Cheri Clark and Angie Figiel have been pricing patriotic banners for the light poles. They have received quotes and stock designs from five different companies. At the August P&R meeting, the commission decided to print the banners on fabric not vinyl and that they preferred Sunbrella fabric. The following quotes are for 70 double sided Sunbrella banners:

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|-----------------------------|---------|
| 1. Arkansas Flag and Banner | \$5,880 |
| 2. Mosca Design | \$5,743 |
| 3. Conder Flag Company | \$3,076 |
| 4. Carrot Top Industries | \$3,066 |
| 5. Signs by Tomorrow | \$5,582 |

After reviewing the stock designs, P&R liked the Conder Flag banner the best and requested information on the location of the text box or boxes and verification of the price. Staff will verify the price and text box locations.

Pool bathroom renovations are under way and should be completed this week.

CPM has provided a quote for the pool filter and sand change - \$2,000. If we do the repair this fall, we can save 10%. When we do the sand change the filter bulkhead needs to be replaced - \$200.

The feature pool cover is 12 years old and has dry rotted. CPM has provided a quote for a new cover with a new design. The cover would no longer have buckles instead it will have a stainless steel zipper which will prevent pine needles from falling into the gaps and staining the plaster. CPM's cost for the cover - \$3500.

There are 59 anchors that need to be replaced to secure the different pool covers. This happens over time because the anchors are brass and they become corroded and worn down. CPM provided a quote of \$18 an anchor for the first 20 and \$15 an anchor for the rest - \$945.

P&R needs \$6,445 for the pool filter and sand change, bulkhead replacement, feature pool cover and pool cover anchors. Wil Ortiz made the motion to appropriate \$3000 from Park Maintenance and \$3,000 from Pond Maintenance to Pool Operations. Ashley Dance seconded the motion. Vote – Unanimous. Ashley Dance made the motion to approve \$6,445 for the pool filter and sand change, bulkhead replacement, feature pool cover, and pool cover anchors. Wil Ortiz seconded the motion. Vote – Unanimous. Mayor David Cleveland shared that based upon information provided by the State, we will not have to replace the pump in the water feature pool; a restrictor should address the new drain suction requirements saving the Village about \$1,800.

Annette Current has requested a pool membership refund due to health issues and has provided a doctor's note. Ashley Dance made the motion to approve the \$95 refund. Wil Ortiz seconded the motion. Under discussion, P&R decided to discuss the refund policy prior to the 2017 pool season. Vote – Unanimous.

Landscaping: Mayor David Cleveland shared that a couple of the items identified during the Common Area Survey have been completed.

1. Three trash cans have been replaced.
2. The following trees have been removed 18 Sweet Gums by the Volleyball Court, 1 tree in Gazebo Park, the Bradford Pear tree by the Kite Girl, a Leland Cypress and 1 oak on Logan Circle and the Dogwood in Mack's Garden - \$974.

3. The brush has been removed on the back of Alden Pond - \$200

P&R discussed tree replacements in Russell Park and Founders Park. Wil Ortiz will look at a couple of different options such as Japanese Zelkava instead of Trident Maples. Wil Ortiz will also look at a couple of different shrub options for the Meeting Street sidewalk.

Mayor David Cleveland toured all 38 cul-de-sacks with Lucas Lawn and Landscaping. Fifteen of the cul-de-sacs are fine the rest need shrubs, mulch, knock-out roses and trees limbed up. Lucas Lawn and Landscaping has provided a quote of \$2,334 to address the cul-de-sacs - \$1,620 for mulch and \$714 for plants. Ashley Dance made the motion to approve the cul-de-sac upgrades. Fabian Szarko seconded the motion. Vote – Unanimous.

Three more diseased and dead pine trees were removed from Barnett Park in the last month - \$502. Today, the Village received a call that there is another dead tree in Barnett Park that will need to be removed. There is also a Bradford Pear tree at the corner of Esther and Hoover that needs to be removed.

To add some color to Lake Charles and Veterans Pond, P&R discussed adding white Natchez Crepe Myrtles and Red Dynamites. The trees would be 7 to 8 feet tall. Lucas Landscaping has provided a price of \$150 each. P&R decided to table the discussion until next month.

There are two Plum Trees on Balsam that have been stressed due to the hot summer. Wil Ortiz suggested that we fertilize the trees and see if they will come back instead of removing them.

One of the decorative park benches in Founders Park has been hit however at this point the bench remains usable and does not pose a safety hazard.

Henry Antonsanti has provided a quote for the Christmas Lights - \$12,000. This includes removing and restringing the lights on the town Christmas tree. Fabian Szarko made the motion to approve \$12,000 for the Christmas lights. Wil Ortiz seconded the motion. Vote – Unanimous.

Ponds: Mayor David Cleveland shared that the Front Entrance pond has significant algae on the waterfall rocks which is restricting some of the water flow. After talking with Doug Lucas, they are going to clean the rocks with a push broom.

We have muskrat damage at the Front Entrance pond also. This winter the muskrats will need to be trapped.

Events: Ashley Dance shared that the next event is the Chili Cook-off on November 12th. She will update the flyer in order for it to be attached to the October newsletter.

Ashley Dance will also be working on the Christmas tree lighting on December 4th from 5:30 to 6:30.

Adjourn: Fabian Szarko made the motion to adjourn. Wil Ortiz seconded the motion. Vote – Unanimous.

Respectfully Submitted,



Cheri Clark
Village Administrator

