

**Park Board Meeting  
July 18, 2011**

**Greg, Sheila, Chris, Dan, Linda,  
and guests  
Carl Conant, TJ Fennel, Travis Fennel,  
Mr Huebert & Joe Blount**

**Carl's Updated Eagle Project**

- There will be two arbors. Each will be 120" across X 48" deep X 90" high, above ground level, and 30" underground.
- They will be made of cedar or a treated lumber. One will be placed behind the basketball goal and the other will be centered at the entry on the opposite side, between the rock sitting walls.
- Carl will remove the conservation trees and take them to an organic recycling center.
- The work will take 3 days: one day to make the arbors, one day to work on the conservation trees, and the third day for the install.

Greg Dorsey signed off on Carl's paperwork.

**TJ Fennel's Updated Project**

- There will be a 150ft mulch trail: four ft wide, 2" deep. It will lead to a mulched circle that is 15ft in diameter. Mr Sickman will be there with a bobcat to dig out the trail and circle.
- There will be brush removal, removal of the basketball pole, some grading of the land, and collecting and stacking of the natural rock that is in the trenches, for future use around the ditch under the clatter bridge.
- The project is projected to begin on August 13, pending the Village Board and Scout Council approvals.
- There is a picnic table in the maintenance shed to be placed after the project is completed. It will need to be anchored.
- TJ values the project at \$420.00. He plans to go door to door in Claycomo asking for donations for his project.

Greg Dorsey signed off on the project.

After looking at the drawings provided we stressed it necessary to place the arbor behind the b ball goal, rather than on the creek edge. Linda showed pictures of the 2008 flooding that showed trees being pulled from the creek at that low sight . We need the arbor to be on higher ground and out of harms way.

**After the scouts left**

Linda nominated Chris Rogers as chairman of the Park Board, all yea.

We discussed the work orders. Cindy said we should not turn in w/os that are routine maintenance. It was asked how long can we let them slide before we report them?

Cindy emailed that some cities have done away with their Park Boards, because only general maintenance was needed, not any new things. Linda had asked at the Village Meeting if the V Bd agreed with that. They suggested a special meeting of the P Bd, V Bd, Jeff and Cindy. Cindy called Greg to plan a date. We agreed Thurs July 28 5:30-6:30 pm would be best for all. Greg will call on that and also get the scouts on the agenda for next Monday's Village Board meeting.

Chris said the frame on the CCP merry-go-round has been repaired.

Dan reported that poison ivy is growing under the spring toys.

Linda reported the broken tree in VG/TL rock garden. She left a message on Cindy's voice mail. The face plate has been replaced on the water faucet at CCP, but the faucet does not work.

Cindy had turned the KCP&L repairs over to Linda. An appointment was slated for this week. Then Cindy emailed our contact, Ms Baker, saying that she would need to talk to Sharon Van Tuyl first, concerning lights out in CCP, so the appt was cancelled. Sharon is in California and will not be contacting KCP&L. Linda emailed the information to Ms Baker that she had spoken to Sharon, and was aware of the CCP outages. Now that there have been major power outages around the city, we are back on the waiting list for an appointment.

We are still waiting for Jim Stoufer to give us a bid or estimate for the trail repairs at CCP. He said the buckets of asphalt run \$55.00, but we don't know how many we need. Jeff thinks we have the tools on hand necessary to do the job. It will be done piecemeal.

We asked to get an estimate asap so we know what we have available in the budget. We have already missed spring and are well into summer. Our window of opportunity is closing to accomplish anything in season, in this budget year.

Special V Bd and P Bd meeting slated for Thurs Jul 28 5:30 community center.

Next Park meeting Aug 18 (third Monday) Greg's office 5:15

V Bd meeting with Scout presentation  
Mon July 25 7:30