

Goddard Park Advisory Board

Minutes-Regular Meeting

118 N. Main St. Goddard, KS

May 16, 2019

- I. CALL TO ORDER:** The Goddard Park Board met in a Regular Session on Thursday, May 16, 2019. *Board-member Hayden* called the meeting to order at 6:00pm.

Board Members Present

Debbie Hahn

Tracy Wolf

Daniel Hayden

Michelle Murray-Cline

Board Members Absent

Eric Poe

City Staff Members

Craig Crossette, Assistant to the City Administrator

- II. APPROVAL OF THE AGENDA:** *Mr. Crossette* presented the agenda. *Board-member Hayden* moved to approve the agenda as presented. *Board-member Hahn* seconds.

- III. APPROVAL OF MINUTES:** *Board-member Hayden* motioned to approve the minutes of the April 18th, 2019 Regular Meeting. The motion was seconded by *Board Member Wolf*. **Motion Carried 4-0**

- IV. CITIZEN COMMENTS:** No Citizen comments were made.

- V. OLD BUSINESS:**

a. Selections for Free-standing Park Equipment

Crossette presented the free-standing equipment that the Park Board members had sent in as their selections for new equipment at Linear Park. *Crossette* also presented the webpage catalog of potential equipment that could be selected by the *Park Board*. Consensus was built that the *Park Board* would like to recommend the Governing Body purchase the “Whirl with Me” merry-go-round, the Igloo Net, the Reflections Selfie Swing, the Roller Table, and the 5” Arch Swing Add a Bay swing set with a 6 count of swings. *Crossette* explained that the sum cost of these items would be an estimated \$35,000, excluding costs of installation and other potential associated project costs. Further, *Crossette* explained that these costs do not include the poured in place (PIP) rubber

surfacing fall protection procurement and installation. *Board-member Hayden* moved to recommend the *City Council* consider approving the purchase and installation of the “Whirl with Me” merry-go-round, the Igloo Net, the Reflections Selfie Swing, the Roller Table, and the 5” Arch Swing Add a Bay swing set with a 6 count of swings. *Board-member Hahn* seconded. **Motion Carried 4-0.**

b. Appointment Recommendations to the Mayor

Crossette reminded that Park Board that there were still two vacancies to be filled on the Board. *Crossette* also mentioned that the term dates will be amended during a *City Council* meeting in June.

c. North Park Agreement Update

Crossette explained to the *Park Board* that the North Park agreement has progressed nicely, and that there were a few clerical adjustments to be made before the agreement is finalized. *Park Board* members inquired about what sorts of amenities would be considered for the new park. *Crossette* was not sure and mentioned that the *Mayor* had expressed interest in spear heading the project alongside participation of the Park Board.

VI. NEW BUSINESS

NONE

VII. ADJOURNMENT: At 6:45pm Board-member Hahn motioned to Adjourn the meeting. Board-member Hayden seconded. **The motion Carried 4-0.**

Respectfully submitted by Craig Crossette, Assistant City Administrator
Minutes Pending Approval at the subsequent Park Advisory Board Meeting