PARKS AND PLAYGROUND

October 3, 2016 6:10 P.M.

The City of Lawrenceburg Parks Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Tony Abbott, Randy Abner, Paul Seymour Jr., Mel Davis, Aaron Cook, Fire Chief Johnnie Tremain, Police Chief Don Combs, City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

EMS Director Bobby Mills was absent.

ANNOUNCEMENTS

None.

ADMINISTRATIVE

Motion to approve the minutes from previous meeting.

Motion: Tony Abbott Second: Mel Davis

Motion carried.

NEW BUSINESS

1. **Downtown Partnership Committee** **Bike Share Program**

Mr. Palmer approached the podium and said he was there to represent a bike program where the city would purchase bikes from local companies and they would be available to rent around $4 an hour. He said that he has been in discussion with the City of Aurora on this and they are on board. He mentioned that the initial cost would be $25,000 and all the revenue made from these bikes would go back into the maintenance and repairs of the bikes.

Motion to table.

Motion: Mel Davis Second: Paul Seymour JR

Motion carried.

Although not on the agenda the following was discussed.

2. ***Paul Seymour JR*** ***Portable Restrooms***

Paul Seymour JR stated that he received a call from Aurora Lions Club and asked that we donate the portable restroom. He said that we have allowed the Lions Club to borrow these restrooms for many years. Paul Seymour JR also stated that the Lions club informed him that they would cover all the maintenance on these restrooms.

Marion Todd mentioned that we have had the restrooms for 9-10 years and replaced pipes 4 times. He mentioned that they are a lot of upkeep.

Motion to donate the portable restrooms to the City of Aurora Lions Club with the conditions discussed.

Motion: Mel Davis *Second: Randy Abner*

Motion carried.

OLD AND UNFINISHED BUSINESS

Although not on the agenda the following was discussed.

1. Mayor Mollaun Baseball Field Quotes

Mayor Mollaun stated that he received baseball field quotes to repair. Mayor Mollaun said that there are drainage issues. He said he will get copies together for the next meeting to present to the board.

2. Paul Seymour JR Park Projects

Paul Seymour JR stated that he wanted to bring up some projects that should be on the radar for this winter.

1. Cooler to be fixed at Agner Hall
2. Update on playground
3. Shelter at back of hill
4. Tree project

Mario Todd stated that he has the playground project scheduled and he also mentioned that the shelter project he will receive quotes on.

Mike Clark added that he received quotes for the tree project from Schulte Farms and Treecision.

Schulte quoted at $194 per tree and at a full cost of $98,940.

Treecision quoted at $138 per tree and at a full cost of $66,516.

Mike Clark asked if the board wanted to move forward with tree removal from Ludlow Hill Park.

Schulte quoted at $210 per tree and at a full cost of $18,900.

Treecision quoted at $95 per tree and at a full cost of $8,550.

Mayor Mollaun asked if this cost includes cutting the tree and removing the stump and Mike Clark stated it did cover that as well as it being hauled to the city garage to be chipped or grinded into mulch. Mike Clark suggested going with the lower bidder.

Motion to accept quotes from lower bidder, Treecision.

Motion: Paul Seymour JR *Second: Tony Abbott*

Motion carried.

Mike Clark also mentioned that Ratliff Boat docks also had some trees that needed removal.

Schulte quoted the project at $110 per tree at a total cost of $9,240.

Treecision quoted the project at $65 per tree at a total cost of $7,720.

Mike Clark suggested going with Treecision for this project.

Motion to accept.

Motion: Paul Seymour JR *Second: Randy Abner*

Motion carried.

Review and discussion of claims for Board approval.

Motion: Tony Abbott Second: Mel Davis

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Mel Davis Second: Aaron Cook

Motion carried.