# **Jackson Park Board**



July 11, 2022 6:00 pm

## Regular Meeting | Civic Center

### <u>Agenda</u>

**Board Members Present** 

**Recognition Of Visitors:** 

**Reading Of Previous Meeting Minutes** 

#### Old Business

1) Hubble Ford Replacement Bridge Project

- 2) Civic Center Digital Sign
- 3) Soccer Park Field Project
- 4) American Rescue Funds discussion

#### New Business

Committee Reports Civic Center Report Parks & Recreation Director's Report Adjournment

### Jackson Park Board Meeting June 13, 2022

Meeting called to order by Luke Dry at 6:00 PM

Members Present:	Luke Dry, Dave Seabaugh, Michelle Flath, Cathy Reiminger, Bob Lichtenegger
Visitors:	Chris Eastridge, Katy Liley – Aldermen Representative Spencer Sander
Reading of the minutes	Cathy made a motion to approve the April Board minutes, Dave 2 <sup>nd</sup> . Motion was approved by a vote of the Board.

#### **Old Business:**

#### Hubble Ford Replacement Bridge Project

Construction is delayed. Waiting on a part. Construction will not be done by the 4<sup>th</sup> of July.

#### Dog Park Project

Tabled at the April Meeting. Board decided to take off agenda

#### Civic Center Digital Sign

Katy had nothing new to report. Due to easement right-of-way verification being required, an extension for project completion has been approved by the Board of Aldermen

#### Soccer Park Field Project

Design work continues and donors are being sought to help finance the project.

#### **New Business:**

#### Special Event Permit Application – Independence Day 5K

Annual 5K walk/run event sponsored by Southeast Health. Begins and ends at Healthpoint, with some of the route taking place in the City Park. We have worked with the bridge contractor to ensure the current road closure would not affect the traditional route. Motion by Bob to approve the request, Cathy 2<sup>nd</sup>. Motion approved by a vote of the Board.

#### Special Event Permit Application – 3 on 3 Basketball Tournament

Josh Lukefahr would like to host a 3 on 3 basketball tournament to supplement his fundraising efforts for improvements to the basketball courts. Motion by Cathy to approve the request, Dave 2<sup>nd</sup>. Motion approved by a vote of Board. It was discussed about the special event to have to have liability insurance.

### Jackson Park Board Meeting June 13, 2022 New Business continued:

#### American Rescue Funds Discussion:

The Mayor and Board would like the Park Board to prioritize the improvements so we can move forward with getting cost estimates, engineering work, etc. The Park Board felt they needed more time to make this decision. Luke Dry has called a special meeting for Monday, June 27<sup>th</sup> at 6:00pm.

Junior Park Board Members:

Luke Dry would be interested in getting a couple High School students to serve on the Park Board. He is going to get with the High School counselors and discuss it with them.

#### Scholarship – Park Foundation:

Discuss of possibly giving a scholarship to a graduating High School Senior that plans to major in Park & Rec.

#### **Committee Reports:** None at this time.

#### **Civic Center**

The "Kids Summer Camps" athletic events have been a success. 22 campers for the Sports Camp. 13 attending the Princess Academy.

Weekend events have the meeting rooms booked up through the summer. The detached building is in discussion about the bidding process.

#### Park & Recreation Director's Report

As printed in the agenda packet. Discussion about Park Day followed including doing more advertising and some conflict with other local events.

#### **Recreation Report:**

Spencer Sander reported that there is 2 more weeks left of the baseball season. He met with Robert Lewis (JGSL President) and they agreed that Spencer will take over the Jackson Girls Softball League next summer.

Motion to adjourn approved by a vote of the Board. Minutes submitted by: Michelle Flath