

**Board of Park Commissioners
Meeting Minutes of
December 10, 2018**

Call to Order: Mrs. Galka called the meeting to order at 6:00 p.m. followed by the recitation of the Pledge of Allegiance.

Roll Call: Commissioners in attendance: Mrs. Galka, Mr. Kara, Mrs. Sills and Mr. Wengel. Also present: School Board Representative Mr. Rogers, Common Council representative Mr. Huddleston, Park Board Secretary Ms. Montes, Park Director Mrs. Goodpaster

Approval of Agenda: Motion by Mr. Wengel, seconded by Mr. Kara, to approve the agenda as presented. All aye, motion carried. (4-0)

Approval of Minutes: Correction on the date of the minutes. Motion by Mr. Wengel, seconded by Mrs. Sills to approve the minutes as amended. All aye, motion carried. (4-0)

Approval of Register of Claims: Mr. Kara questioned a claim for the movie screen. Mrs. Goodpaster stated the old movie screen ripped and that Mayor and Events came together in purchasing the new movie screen. Mr. Kara also questioned a claim for Thomas Irrigation, Inc. Mrs. Goodpaster stated that there was an extra charge due to them coming out to the Community Center to check per fire standards and the other charge is the regular contract that we hold to winterize the lines. She explained that it's a three year contract and that other city departments have the same contract as well. Mrs. Galka questioned a claim for Landmark Sign Group for \$1,466.00. Mrs. Goodpaster stated that the sign has been there for six years and needed repairs and two new transponders were replaced. Motion by Mr. Kara, seconded by Mrs. Sills, to accept the register of claims as presented. All aye, motion carried. (4-0)

Approval of Bond Proceeds Claims List: Mrs. Galka questioned Mrs. Goodpaster in regards to the retainage and the work that needs to be completed. Mrs. Goodpaster stated that they haven't finished the contract but Brandon from BF&S will go over the punch list under correspondence. Mr. Kara asked if Brickie Bowl, Walsh & Kelly project was finished. Mrs. Goodpaster reported that Brickie Bowl is completely finished. Mr. Kara also questioned an invoice from BF&S in regards to the playgrounds. Mrs. Goodpaster explains that the invoice is for general services from the ADA access site plan development. Motion by Mr. Kara, seconded from Mrs. Sills to accept the bond proceeds claims list. All aye, motion carried. (4-0)

Correspondence: Brandon the inspector from BF&S talked about the punch list and went over the break down for the Lakefront walkway. He mentioned that LaPorte Construction wrapped everything up and he did a walk through; he expressed that a lot of the work on the punch list is weather dependent. He mentioned that LaPorte Construction was on site working on the stair railing and stair pavers and everything will be ADA compliant for the winter. Brandon also stated that as of right now the project is substantially complete, although we are not accepting the contract until the walk through in the spring. Coming Spring he will make sure the seeding is redone and make sure the landscaping issues are done correctly. He will then do a final walk

through of the entire project. As far as the retainage he mentioned that we do have the full retainage and we have not paid for the railing around the gazebo and the 14” railing. On the progress estimate there is \$143,953.70 that is just for the actual material. Therefore, there will be another invoice to either settle up that railing and most likely to hold the retainage or hold some of that railing and release some of that retainage. Most importantly is to get an idea of how much concrete and things needs to be replaced. Discussion followed regarding the railing length; Brandon explained that during the walk through it was agreed that a couple of the railing were going to be replaced. Mr. Huddlestun questioned the curve section of the railing. He asked if he knew why they didn’t go with the curve railing which would have looked a lot cleaner. Brandon stated that he was coming into the project as a new inspector; he doesn’t have the logistics on why they choose not going with the curb railing. Mr. Wengel also pointed out the railing not being 14” as it was agreed and wants some answers. Mrs. Sills also asked if any corrections being done will be an additional charge. Brandon explains that there will be no additional charges unless something new is added to the project. Brandon will go back to measure the railing and have some answers for the commissioners.

Director Report: Mrs. Goodpaster reported that Light up the Park took place December 7th in Festival Park. We celebrated the holiday season with free carriage rides, visit from Santa, showed the Grinch movie, fire and ice show, as we light up the City Christmas Tree. Despite of the cold it was a great turnout. Mrs. Goodpaster also mentions that there has been a meeting in regards to the Hobart pool project. Mayor has decided to offer up some money towards the pool project because he really believes in it. There have been plans to have a destination playground and to do a little bit of a redo to the pool building to get it up to date and making it a place where people would want to come. Mrs. Goodpaster will be sending the Commissioners all the information in regards to the pool plan once she has it.

Mr. Wengel pointed out the results of the Lake Front Festival in regards to the beer purchase refund. He stated that looking at results form 2017 as a comparison to the 2018 the reporting of the income and expenses are not recorded properly. Mrs. Goodpaster stated that Mrs. Longer is the one that handles the financial report, so she will relay the message to her.

Plan Commission Report: Nothing to report under Plan Commission.

Common Council Report: Nothing to report under Council Report.

School Board Report: Mr. Rogers reported that the construction is progressing quickly for the new elementary. He also reported that the new Hobart Elementary school will be known as Veterans Elementary at Mundell. He stated that “naming it Veterans,’ will honor more than just one person in Hobart.

Old Business: Nothing under Old Business.

New Business: Nothing under New Business.

Announcements: Happy Holidays to everyone.

Adjournment: Motion to adjourn by Mrs. Sills, seconded by Mr. Kara. All aye, motion carried.
(4-0)
