

PARK & RECREATION MINUTES
TUESDAY, FEBRUARY 11, 2003
6:30 P.M.

Call To Order: The Parks and Recreation Board met on the above date and time in the Council Chambers, 270 W. 15th Street, Rushville. President Tim Shuppert called the meeting to order. Members present were Jack Harmon, Tracey Phillips and Charlie Brown. Wilma Jo Kile and Denny Corn was absent. Also present was Parks Director Danny Mathews, Jan Voiles of the *Rushville Republican* and Anna Jo Fry with ARC. Secretary Carla Sharpe was absent with Charlie Brown taking minutes.

Minutes: Minutes of January 14, 2003 was presented for approval. Harmon moved to approve minutes. Phillips seconded. Motion carried.

Reports: Mathews reported: Valentines Dance is Friday, February 14th. In need of chaperones.

Mathews shared with the board that he is trying to get a gazebo for Memorial Park and is applying for a grant from the Rush County Community Foundation. Also ARC has stated they will donate \$2,500.00 toward the project.

Ann Fry updated the board on making the park more handicap accessible. The pull off for the Veterans War Memorial was discussed. ARC is giving \$650.00 to that project. Nothing is final at this time but this is what they are looking at.

Mathews reported that the pool is on stand still as they are unable to look at it due to ice on the bottom. May be spring or first thaw before we can get an answer from the engineer.

Harmon and Brown questioned the claim for Randy Herbert for \$290.90. Mathews stated this was for a computer upgrade due to motherboard out. Possible lighting strike. We basically have a new computer. Making sure we will not need to keep doing this rather than buy another computer.

Claims: Claims were reviewed prior to meeting by Harmon and Brown. Harmon moved to approve claims for the month. Brown seconded. Motion carried.

Unfinished Business:

The board talked about lights on the Veterans Memorial flagpole blinding drivers. Mathews stated he has called Verlin Custer with no answer to date. Mathews stated he is not real happy with the appearance of the lights. He is looking at the possibility of getting them on the ground and hidden better. Will look at possibilities when the snow melts.

The board talked about the pool and getting it open this year and what we need to do now to help. Harmon wanted to make sure we are getting prepared during this down time at the pool. Mathews was sure we were ok right now.

We will be waiting on the engineer to look at the cracks and give us his report. Before we do any fixing of prep work on the cracks.

We need to get a hold of Quality Coating to recoat the cracks due to warranty.

New Business:

There being no further business, Phillips moved to adjourn. Brown seconded.
Motion carried. Meeting adjourned at 7:00 P.M.

TIM SHUPPERT, PRESIDENT

TRACEY PHILLIPS, VICE PRESIDENT

JACK HARMON, MEMBER

WILMA JO KILE, MEMBER

CHARLES BROWN, MEMBER

DENNY CORN, MEMBER

ATTEST:

CHARLES BROWN, ACTING SECRETARY