

PARK & RECREATION BOARD MEETING
WEDNESDAY, SEPTEMBER 1, 1999
6:00 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 John Gridley called the meeting to order. Parks Board Members present were Roy Bartlett, George Coons, Wilma Jo Kile and Jack Harmon. Greg Raike was absent. Also present was Buck Gray, Parks Director; Ron Wilson, Attorney; Carla Sharpe, Secretary; Sharon Bostic, Mayor; Morgan Markoe, Bonar; and Jan Voiles, Rushville Republican.

Minutes: Minutes of August 10, 1999 was presented for approval. Bartlett moved to approve August 10th minutes. Kile seconded. Motion carried.

Reports: Morgan Markoe was present and spoke at this time.

First item of business was to approve an invoice from R.L. Turner in the amount of \$80,683.20 and another one to R. L. Turner Escrow Account for \$8,964.80, which Sharpe had taken a phone vote for approval on earlier in the week. All voted in favor of approving the invoice on the phone so a check was issued. Kile moved to approve invoice which was previously agreed on for minutes and Bartlett seconded. Motion carried.

Markoe stated that they are proceeding at the jobsite at a rapid pace. Mayor Bostic stated that she was told they were two weeks ahead of schedule. Buildings wise, footing wise and grounds wise they are all well in advance and ahead of schedule. We are in great shape. The weather certainly has been good for building pools.

Next major item is selecting colors for the facility. Markoe stated that colors can be a very personal thing. His suggestions to us, as an architect who's done this for 20 years, is to keep it simple and fairly light in color so that we know when it is dirty and how to clean it and that it is a summertime facility. The lighter it is the less its gonna absorb warmth and the more comfortable the place is going to feel. People expect it to be bright, it's a swimming pool.

Morgan handed out color codes for various items that needed to be selected.

After looking through different color schemes the board chose the following list of items and the colors they will be.

Roof – Gray Frost
Cupola – Harbor Blue
Pool – Delta Breeze
Walls – Harbor Blue
Main Door and Frames – Windward
Lifeguard Door & Windows – Redwood
Gutters and Soffits – Silver Point
Inside Entrance – Silver Point
Locker Room Walls – Silver Point Semi Gloss
Lockers and Partitions – Teal-Girls Lockers and Mulled Wine-Boys Lockers
Counters (Lobby, Concession Stand, Office) – TAJ Percock
Ceiling – White
Corrian Window Stools – Pearl Gray
Slide - #5679 Blue
Decorative Stone Blocks – Cresting Wave

All board members agreed on the above list.

Claims: Claims were presented for approval for the month of September. Coons and Harmon reviewed the claims prior to the meeting. Harmon moved to approve the claims for the month. Coons seconded. Motion carried.

Harmon left the meeting at this time.

Markoe stated that he has the invoice for R. L. Turner for the second draw but has not went over the figures yet. The board decided that since they would not be meeting again until October they should approve this invoice now. Kile moved to approve the second invoice to R. L. Turner contingent upon Markoe's approval of figures. Bartlett seconded. Motion carried.

Reports: Gray reported that August 16th was the last trip to Shelbyville to swim and that the next day he cancelled the insurance policy for the bus drivers. We will be refunded money for canceling early.

Reported that there is one month left for summer help.

Gray informed the board that the Little League is undertaking tearing up the diamond to rework their infield. They are disking up the entire little league diamond and evening it out to make a better surface to play on. They are taking care of this themselves and improving the facility.

Gray informed the board that the Parks Department has become involved in the Community Service School Program. He has one participant every other school day for 1 hour and 15 minutes. The class lasts until December 21st. The student is presently planting flowers and laying mulch beds.

Gray informed the board that next week the 6th, 7th and 8th he will be participating in State Conference with the Indiana Parks and Recreation at the yearly State Meeting. Hopes to learn more about skateboard facilities and building and maintenance.

Informed the board that everything else is business as usual.

The next meeting date was set for Tuesday, October 12, 1999 at 6:30 P.M.

There being no further business, Kile moved to adjourn. Coons seconded. Motion carried. Meeting adjourned at 7:45 P.M.

JOHN GRIDLEY, PRESIDENT

JACK HARMON, VICE PRESIDENT

ROY BARTLETT, MEMBER

GEORGE COONS, MEMBER

WILMA JO KILE, MEMBER

GREG RAIKE, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY