

Parks Board Minutes from 4/6/2016

Call to Order at 19:32

Present: George Deyo, Terry Pierce, Pat Trainor, Doug McKenney, Tim Pike, Brice Halbrook, Preston King, Wade Yost

Next Meeting: 5/4/16

Election of Officers: Doug and Jeff were re-elected.

Approval of Minutes:

March 2016: Minutes amended by Pat
Motion to Approve by Tim, seconded by Brice
Motion passes 6-0-2

Due to the overwhelming number of people present for discussion about the Ice Rink, this Old Business was moved to the front of the agenda.

New Business:

- Park Permit – Permit for Whalen Commons
 - a. Exception for use of park was approved (to permit open fire?).
 - b. Motion to Approve by George, Seconded by Terry
 - c. Motion (passes/fails) 7-0-0NOTE:

- Elgin Park Fence
 - a. This involves a County right-of-way. A 40' fence may impede that right-of-way.
 - b. Motion made to place fence extension out to property line
 - c. Motion to Approve by Pat, Seconded by: George
 - d. Motion passes 7-0-0

Old Business:

- Ice Skate Rink
 - a. Presentation made by Montgomery Parks representatives (Gabe and Kathy)
 - b. Presentation highlights
 - i. 2000 -2500 sq. ft. rink (consistent with Mark's rink)
 - ii. Would support approximately 20 people
 - iii. County responsible for buildout (\$70K - \$140K), cost dictated by location.
 - iv. Lights are possible option
 - v. Surface will allow year-round use, needs to be treated monthly
 - vi. Pros: Don't need skates to use, No power washing – just a leaf blower

vii. Q & A (answers by Gabe)

1. Doug –

- a. 1 wk vs 1 mo surface treatment?
- b. Life expectancy
- c. Who replaces panels? Gabe suspects the county would handle this

2. Brice –

- a. Potential vandalism issue? Any tagging should come right off with washing.
- b. Surrounding structure? Surrounding Walls (dasher boards) can be configured multiple ways – including height.

3. Wade –

- a. What kind of foundation is needed? Structure can be placed on ground or asphalt/hard surface.

4. Additional Comments by Gabe

- a. County is viewing this as a Pilot Project, starting here and potentially branching out to other communities
- b. Owens Park viewed as a possibility, but would prefer in town. Golf course has NOT been considered yet.
- c. State may sponsor a bond.

5. Brice –

- a. Any issue with hot weather? No.

6. Doug -

- a. Disposal of Rink falls on whom? Probably County

7. Brice –

- a. What about benches and support structures? Quote only includes the ice structure.

c. Citizen comments:

i. Dave Wilson in support –

- 1. There may also be a safety issue to consider
- 2. This could lead to hosting a tourney

ii. Chuck Albright in support

iii. Dan Levine in support

- 1. This will keep kids active
- 2. Can act as a springboard to PHS Hockey

iv. Sean Levine in support

- 1. Really likes hockey and thinks this would be good.

v. Board: What about open skate vs. hockey, etc. It would be permitted as a typical park

vi. Chris Rickert in support

vii. Joy Z-T in support, concern about location/availability

viii. Butch in support

- 1. Only 365 day park in town
- 2. Investment in the kids and town

- ix. Tom K in support – No rollerblades, what about supports?
 - x. Board (Pat): When does town need to respond?
 - xi. Patrick Casey had a safety concern, will there be rink guards?
 - d. Discussion to propose Dillingham Park as suggested site
 - e. Discussion agreement 7-0-0
 - f. Motion to propose rink construction for Dillingham Park
 - g. Motion amended to include “explore construction in cooperation with the county”
 - h. Motion to Approve by George, Seconded by Terry
 - i. Motion passes 6-1-0
- Parking issue – Spurrier/General Custer
 - a. General discussion about photos.
 - b. Motion made to paint curbs to restrict parking
 - c. Motion to Approve by Brice, Seconded by George
 - d. Motion passes 7-0-0
 - Streetlight Committee update – nothing to report - no action taken

Commissioners Report

- Ordinance 194 passed essentially exempting the town from the building code
- Ishii group discussed safety issues
- Post prom request submitted (\$1325 for a 57 seat bus)
- ~4 miles of road owned by county/state in Poolesville. What would it take to for us to assume ownership
- Planning Commission submitted a RFP for Streetscapes Project
- Lori Gore Park discussion
- Springfest/Big Flea in April
- Living History May 7th
- Dog Park breaks ground in June

Adjournment: _____

Motion to Adjourn by Tim, Seconded by Brice
 Motion passes 7-0-0