

Parks Board Minutes from 4/03/2019

Call to Order at 7:32

Present: Morgan Kessler, Terry Pierce, Doug McKenney, Pat Trainor, Tim Pike, Kerri Cook, Preston King

Next Meeting: 5/8/19

Election of Officers: Doug nominated for chair of Parks Board. Motion by Tim, seconded by Pat. Passes 6-0-0
Jeff nominated for vice chair. Motion by Pat, seconded by Terry. Passes 6-0-0

Approval of Minutes:
March 2019: Motion to Approve: Tim, Seconded by Morgan. Passes 5-0-1

Citizen Comments: Are there any updates to the Elgin drainage issues? John Strong responded. Waiting for it to dry out to assess and review. Also waiting on July 1 for the 2020 budget to begin work. French drains and regrading will be done, but it must be dry for the work to be effective. He also mentioned the county is not expecting to fix the collapsed asphalt around the water drain.

New Business:

- Campbell Park Project.
 - a. Update given by Ms. Vogel
 - i. Sought out Board approval for \$350 to complete the project
 - ii. Motion to recommend to the commissioner to fund the project
 - iii. Motion by Pat, seconded by Morgan. Passes 6-0-0
 - b. Hughes Road Speed Bumps
 - i. John presented the plan, provided details about locations and what can/can't be done. Limitations include X feet from a stop sign, corner or turn.
 - ii. Hughes residents came in support of the speed bumps.
 - 1. Issues raised included the excessive speeds, safety of elderly residents and children
 - 2. Regarding the far end of Hughes, it is a county road, Poolesville is trying to take it over (May 12 target) with an effective takeover of 12/13. Waiting on County to finish their tasks
 - 3. Question raised about paving of Hughes and the number of speed humps. One person in favor of a single speed hump instead of the proposed 2.
 - iii. Spacing and location becomes an issue.
 - iv. Motion to recommend to the commissioner that speed humps be installed. Motion by Morgan, seconded by Pat. Passes 6-0-0.

Old Business:

- Proposed Parks Rules and Regulations
 - a. Edits and discussion of what should be added
 - 1. Updates were still needed to text to keep current.
 - 2. Marked up version was to be sent to Bobbie
 - b. Revised version needed for review and public hearing.

Preston Report

- None

Commissioners Report

- Jamison Proposal for solar array
 - a. Discussed what the plan was for this proposal.

Adjournment: 9:20

Motion to Adjourn by Pat, Seconded by Terry
Motion passes 6-0-0