

## **Minutes of the Parks and Recreation Commission of the City of Overland held on August 30, 2018**

Meeting was called to order at 7:02 p.m.

Resident Comments: None

The following commission members were in attendance:

Robert Schuetz	Jared Shadley
Karen Seal	Kent Funkhouser
Dennis Chiodini	Donna Dill

Parks & Recreation Director: Erin Willey

Absent: NA

Dennis Chiodini made a motion to approve the minutes of the June 28, 2018 meeting. Motion was seconded by Robert Schuetz. Motion approved 6-0.

Park Report presented by Parks & Recreation Director, Erin Willey.

Discussion took place about Wild Acres Park in regards to having SWT look at addressing the water run-off from the hill if an amphitheater was installed.

Discussion took place about Wild Acres Park in regards to what the Commission would like to see as far as renovations to the lake. Ideas discussed were a waterfall feature, bridge walk out, boulders or retaining wall around shoreline, lighting, dredging, boat launch area, address the spillway. Jared Shadley mentioned reaching out to the Army Core of Engineers for funding options as part of their Environment Stabilization Project.

Motion made by Robert Schuetz to recommend to the City Council to have SWT Design update and add features to the Master Plan for Wild Acres Lake for renovation purposes. Dennis Chiodini seconded it. Motion approved 6-0.

Discussion took place about Wild Acres Hall in regards to setup and tear down costs for donated rentals. It was suggested that the City look at increasing the price of rentals to justify the labor and demand in cost for rentals going forward. This was suggested as an effort to obtain missing maintenance positions that are feared to apply for due to pay options.

Discussion took place about Canterway Park in regards to the playground zip line. Parks Commission recommended asking the manufacture to analyze the cable that is currently frayed to see why it is doing this. In addition, is there an alternate component material to look at or an option to extend the warranty for the parts of the zip line since it seems to be frequently under repair.

Suggestion was made that the City look at filling the cracks on the tennis courts at Woodson Road Park before they get too bad. Erin Willey stated that she will look into this and see what can be done before winter.

#### New Business

Donna Dill made a motion that the Parks Commission look into having green polo collared shirts with embroidery logo of City and Parks Commission made for the Commission members to wear to multi events. Motion was seconded by Karen Seal. Motion approved 6-0

Robert Schuetz made a motion to revise dates as necessary throughout the year to ensure a parks meeting can be held with a minimum three day notice. Motion seconded by Donna Dill. Motion approved 6-0

It was suggested that the Parks Meeting be listed on the City Calendar on the website. It is currently not listed. Erin Willey stated that she will look into that.

Robert Schuetz motioned to adjourn the meeting. The motion was seconded by Kent Funkhouser. Motion approved.

Adjourned at 8:58 p.m.

ATTEST:

A handwritten signature in cursive script that reads "Erin Willey".

Erin Willey  
Parks and Recreation Director