# **Town of New Chicago**

## **Parks Board Meeting Agenda**

**DATE:** 6/5/2024

**Start Meeting:** 

| Roll Call:  |
|---|
| Joe Bachman Present   |
| Morgan McCabe Present   |
| Tony Martin Present   |
| Trilaina Bachman Present  |
| Steve Bucko (School Board Liaison) Not present  |
| Dave Anderson (Council Member) Not present  |
| Minutes: April & May Meeting Minutes  |
| Motion made by Morgan McCabe to accept minutes, seconded by Tony Martin                 |
| Ordinance: None   |
| Old Business:   |
| CDBG – Playground Equipment   |
| <ul> <li>Nothing back yet</li> </ul>  |
| New Snack Shack   |
| o Yoder's   |
| o 16'x38'- 2 entry doors, 2 service windows   |
| o Concrete pad or gravel  |
| <ul> <li>No partition walls, plumbing, or electric</li> </ul>                           |
| o R13 Fiberglass insulation   |
| o 1.5" spray foam floor   |
| O Wall unit heat and air- can be installed, but an electrician would need to hook it up |
| <ul> <li>Would need internals</li> </ul>  |

o Talk to Yoder's- how big can they deliver pre-built?

- o Can we add on to the structure in the future?
- Lunch & Learn
  - Just started; so far, so good!
  - Food has been good quality
  - Presenters/activities every day
    - No Mariposa Meadows- not able to come this summer, possibly this fall/winter

## **New Business:**

- 2025 Budget
  - May be in October
  - Write a letter to the council asking for more than \$25k
  - o Board members to collab on letter
  - o Document what we want the money for
  - Have letter ready for September
- Wildlife Ordinance Sign
- No Swimming/Diving Signs
  - o Two signs of each ordinance and swimming/diving signs-\$260 (\$65 ea.).
  - Aluminum
  - o 12"x18", red and black
  - Motion to approve purchase of safety signs for Twin Oaks Park made by Tony Martin, seconded by Joe
     Bachman
- Shakespeare in the Park
  - o **7-27-2024**
  - Comedy of Errors
  - o Talk to the Tockerts about sword fighting before the show again
  - o There will be outdoor dress rehearsals, probably a week before the show
- Banners on Fence
  - o Banners ~\$55-\$80

- Board to start a document
- o Parameters for banners will need to be set (Size, language, no politics or proselytizing, family friendly)

## **Legal Reports: Feeding of Wildlife Ordinance**

Needs to be redone to include wildlife

Getting redone by Lloyd, per Sharon

#### **Announcements:**

## Other Business:

Revisit craft market- Pop up parking lot party?

Lot party

Pre-packed food

Free to set up for area people

Fall

Board to make another doc

Morgan McCabout would like to buy and donate an enclosed plexiglass bulletin board

Youth ambassadors

5th grade and up

3-5 students

What would kids like to see at the park?

## Open Forum for community (3 mins per person):

Martha and Angel Saavedira-

Basketball hoop on the court is broken, please fix! Only one is currently useable.

Would like to see more kids' programing, like the return of the bike program

Kids jumping from bridge at Twin Oaks by getting between the chain link fencing and bridge pillars

## **Comments from Board Members:**

Thank you Martha and Angel for coming, and for providing valuable input!

## Adjournment:

Joe Bachman made the motion for adjournment, Morgan McCabe seconded