

**CITY OF CONNELL  
PARK BOARD MEETING  
October 30, 2018  
Minutes**

**Call to Order:** 6:30 pm

**Attendance:**

**Present:** Chairman Manny Choi, Co-Chair Lilly McBride and Board Member; Julie Brown

**Staff:** Mayor Lee Barrow, City Administrator Maria Peña, Secretary Marissa Ortiz and Public Works Supervisor Ed Brown.

**Absent:** Board Members Sarah Gallo & Betsy Aleman

**Approval of Minutes:**

**Motion:** Chairman Choi moved to approve August 28<sup>th</sup>, 2018 minutes as presented. Motion seconded by Co-Chair McBride. Motion passed unanimously.

**ACTION & DISCUSSION ITEMS**

**2019 Park & Recreation Improvement Projects**

Provided to Board Members was a copy of the Park & Recreation preliminary budget for fiscal year 2019.

Proposed improvements:

In the Community Center Capital projects \$15,000 included; rock replacement, an update on the landscaping and the repair of the irrigation system for the exterior of Community Center Building. The parking lot needed to be looked at by an engineer due to the complexity of the issue. Patch work was planned in 2020. For the interior of the building a floor wax treatment was scheduled in early 2019, diaper changing tables needed to be installed in the restrooms, and a new refrigerator was necessary the current one was having issues.

In the Parks & Recreation Reserve projects \$93,000 included; camera systems they were being considered for all parks, a purchase of a tractor for \$10,000 was discussed, the Pioneer Park lacked a water fountain and a new BBQ at the Pavilion needed replaced. New soccer goals were suggested for the younger crowd and they would be placed at the Striker Park. Also included in the budget was a Swimming Pool Condition assessment for \$50,000. This assessment would determine the life of the pool. A Request for Proposal (RFP) would be the beginning of this evaluation process.

**Other**

An idea was brought up to have the swimming pool ready a week earlier than usual in case the evaluation process would begin during that time.

A conversation was held on the future of the Tennis Court Lots located on the corner of S. Dayton & E. Franklin Street. A public hearing meeting would need to be held to begin the process of selling this land.

The future Welcome Center building plans were on the way, the projected date for a ground-breaking was for Spring in 2019.

**Next Meeting**

Early Spring in 2019

**Adjourned**

Meeting adjourned at 7:24 p.m.