

**MINUTES OF THE
MALVERN PARK BOARD
FEBRUARY 12, 2018
4:00 P.M.**

The Malvern Park Board meeting on February 12, 2018, was called to order by Chairman Barrett at 4:00 p.m.

Roll call: Jill Smith and Jim Asselin

Absent: David Hoose and Stephanie Butler

Visitor: Council member Christina Androy, James Ahren and Kevin Willms

Also present: Deputy Clerk Kathy Anderson

Chairman Barrett is stepping down to vote.

Asselin motioned to approve the agenda. Smith seconded. All ayes. Motion carried.

Smith motioned to approve the regular meeting minutes of January 8, 2018. Asselin seconded. All ayes. Motion carried.

Mr. Jim Ahren was present to ask permission to install a floating goose nest in Boehner Pond. It would be placed in the pond from early spring until fall. He will assume responsibility for construction fees and installation.

Smith motioned to approve Mr. Ahren to install & maintain the floating goose nest at Boehner Pond. Asselin seconded. All ayes. Motion carried.

Mrs. Bonnie Pierce was unable to attend the meeting to discuss Heritage Park. Board member Smith discussed the City possibly overseeing this park in the future. She would like the Park Board to retain this duty. Barrett would like to see children's activities held in the park on Friday evenings.

The Papillion Stake of the Church of Jesus Christ Latter Day Saints submitted a block party application for exclusive use of Boehner Pond June 22 & 23, 2018. There will be a huge group of children and adults coming up the Wabash Trace and will be tent camping overnight. They are requesting full use of the park and asking that all fees be waived since this is a church event. There is a possibility of several motor homes that would be using the electrical sites as well.

Asselin denied exclusive use of Boehner Pond for camping due to the fact this is a weekend and the potential of paying bicycle riders or RV campers may wish to camp as well. He suggested the north end and gazebo be reserved for tent camping at no charge for the Church group. In the event this group uses the RV campsites, they will be required to pay as any other patron. Smith seconded. All ayes. Motion carried.

Board member Butler was absent. The discussion of the bid for painting the pool house was tabled until next meeting.

Hoose gave the Deputy Clerk a cost sheet for fencing around the baby pool that will meet regulations. Asselin asked who pays for the fence and installation. Barrett reported the Park Board will purchase the fencing and as discussed at the last meeting, the Street Department will install.

Chairman Barrett assigned the Park Board members to oversee the parks as of February 12, 2018. Barrett-Boehner Pond and Boehner Park, Smith-Heritage Park, Butler-T & N Park & Paddock Park, Hoose-Swimming Pool, and Asselin-Rec Park.

Park Updates:

Boehner Pond – Steve Barrett:

The jetty is in the process of being completed.

Smith asked when the playground equipment is going to be installed. It needs to be finished before the park opens.

Boehner Park –

No new updates to report.

Heritage Park – Jill Smith:

No new updates to report.

T &N Park – Jim Asselin:

Would like to see the park utilized more. After the completion at Boehner Pond, Asselin would like to focus on this park for improvements

Paddock Park – Jill Smith:

The Library is asking the Park Board to pay for ½ of the cost of the tree trimming. The Park Board is opposed to sharing this cost due to the Library does not pay for mowing done at the Library.

Swimming Pool – Dave Hoose: Absent

Incentive plans were discussed for the 2018 lifeguard season. Further action will take place at the next meeting.

Recreation Park –

No new updates to report.

The next meeting is scheduled for March 5, 2018, at 4:00 p.m.

Nonagenda items were discussed. No action can be taken at this time.

Chairman Barrett is asking all Park Board members to schedule a weekend Saturday and Sunday to drive by all parks to ensure they are clean, make appearance at the pool during open hours, and report any issues to the Deputy Clerk. This would mean one (1) weekend every five (5) weeks. As Park Board members, Barrett feels this is a responsibility for all to undertake. A schedule will be presented at the next meeting for members to sign up for this duty.

Smith motioned to adjourn. There being no further business, the meeting was adjourned at 5:50 p.m.

Chairman, Steve Barrett

Deputy Clerk, Kathy Anderson