

REGULAR MEETING OF THE RED OAK PARK & TREE BOARD
THURSDAY, JANUARY 10, 2019 – 5:00 P.M.
RED OAK CITY HALL, 601 N 6TH STREET

Chairperson Bill Drey called the regular meeting of the Red Oak Park & Tree Board to order on Thursday, January 10, 2019, at the Red Oak City Hall, 601 N 6th Street and announced the meeting is being tape recorded.

Roll Call: Present: Board Members Cliff Owen, Bill Drey, Ray Housh, Brian Bills, and Jessica DeMarce

Absent: None

Moved by Board Member DeMarce, seconded by Bills to approve the agenda.

Roll Call: Ayes: Board Members Owen, Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Board Member Housh nominated Bill Drey as Chair

Roll Call: Ayes: Board Members Owen, Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Board Member DeMarce nominated Housh as Vice Chair

Roll Call: Ayes: Board Members Owen, Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Board Member Bills nominated DeMarce as Secretary

Roll Call: Ayes: Board Members Owen, Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Moved by Board Member DeMarce, seconded by Bills to approve minutes from December 13, 2018 regular meeting

Roll Call: Ayes: Board Members Owen, Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Moved by Board Member Housh, seconded by Bills to approve claims for December 2018 in the amount of \$20,839.26

Roll Call: Ayes: Board Members Owen, Drey, Housh, Bills, and DeMarce
Nays: None

Motion carried.

There was no Friends of the Red Oak Trail report.

Two individuals volunteered to serve on the Pool Improvement Technical Evaluation for the city pool project. (DeMarce and Owen)

Mayor Billings explained the current proposed stage does not accommodate some of the bands, such as Hairball. Some local individuals from groups such as Wilson Performing Arts, actual performers, the school, and Chamber got together and reviewed the proposals. The 30' deep and 50' wide stage area is sufficient but recommends going to a flat roof for 20' clearance that is needed for lighting and backdrops. It includes ramps, steps, and the height requirements. He stated that

Daric O’Neal would like a motion to approve to proceed with development of a cost estimate. There is a possibility of needing to replace a couple of trees. O’Neal then explained the electrical plans and explained the product usage being proposed. Chair Drey explained the procedures that need to take place to legally take action and asks that O’Neal make contact with City Administrator.

Moved by Board Member DeMarce, seconded by Housh to approve new and updated design for the Fountain Square Park Band Stage.

Roll Call: Ayes: Board Members Owen, Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

A list of projects that are being worked on, as well as items that need to be done, was shared and reviewed.

Moved by Board Member DeMarce, seconded by Bills to approve the 2019 Park Plans.

Roll Call: Ayes: Board Members Owen, Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

A list of recreational opportunities and items in the city parks was provided.

No change on winter maintenance in the parks.

A Trees Please Grant was completed and sent in.

Park Superintendent Report:

- *Parks are checked daily for cleanup and garbage
- *Trees are being trimmed
- *Snow removal is being done
- *Christmas lights are down, fixed, and stored
- *The west garage door on the park building was fixed, a cable was broken
- *Worked on budgets
- *Attended the city council meeting about the pool
- *Had a meeting with John Haidsiak about the Freedom Rock

Additional items as may come before the Board:

- *Drey is working on funding for the scoreboards
- *Drey is working with the school on a soccer practice field

Moved by Board Member DeMarce, seconded by Housh to adjourn the meeting.

Roll Call: Ayes: Board Members Owen, Drey, Housh, Bills, and DeMarce
Nays: None

Motion Carried.

Meeting Adjourned.

Bill Drey, Chair

ATTEST:

Jessica DeMarce, Secretary