

REGULAR MEETING OF THE RED OAK PARK & TREE BOARD
THURSDAY, MAY 9, 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, May 9, 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, and Brian Bills

Absent: Board Member Jessica DeMarce

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

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

Motion Carried.

Moved by Board Member Bills, seconded by Housh to approve minutes from April 11, 2019 regular meeting

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

Motion Carried.

Moved by Board Member Owen, seconded by Housh to approve claims for May 2019 in the amount of \$2,398.19

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

Motion carried.

No report from Friends of the Red Oak Trail

Moved by Board Member Bills, seconded by Housh to approve Classy Chassis Car Club request to use Fountain Square Park on August 17, 2019

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

Motion Carried.

No action on YMCA request to extend concrete in sports complex dugouts as a ramp.

No action taken on Fountain Square Park Stage/Bandstand Probably Project Costs.

No action taken on decorative rock for Freedom Rock but Supt. Ficek will get some decorative rock and place it around the rock.

Moved by Board Member Owen, seconded by Bills to approve Red Oak Chamber & Industry Association requests for usage of the trails for Junction Days Fun Run on Saturday, June 29, approximately 7:30 am – 10:00 am and will utilize most of the trails: N/S portion along 4th Street, the whole portion along US 34; from 4th Street to the backside of the Evergreen Cemetery; and the trail segment south of the high school

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

Motion Carried.

No action on electronic scoreboard electricity at Sport Complex and Chautauqua Park as we don't have the cost yet.

Tree Report:

- *Received the Trees Please grant money from MidAmerican Energy
- *Drey will mulch and prune all the newer trees planted the last few years

An update was given on the pool project.

Park Superintendent Report – Erv Ficek:

- *Mowing is going well. Takes 2 – 4 days to mow everything. Bought a 100 gallon transfer tank and put in pickup, which will save quite a bit of time
- *Working on putting up tennis wind screens
- *Toilets have been plugged by vandals and had to get a plumber to repair
- *Restrooms are all opened
- *Fountain is cleaned and going
- *Foul posts at the sports complex have been painted
- *Storm damaged a tree at College Park and will have to be taken down
- *The Christmas Tree has been planted on the square, it is a concolor fir
- *Flowers have been moved from square and planted at other parks
- *Concrete is poured around the Freedom Rock and the area is seeded

Additional items as may come before the Board:

- *The handicapped swing will be put in as soon as possible
- *The area around home plate at Chautauqua Park is wet again
- *We will be putting ornamental posts and chain around the Freedom Rock

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

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

Motion Carried.

Meeting Adjourned.

Bill Drey, Chair