

Minutes City of Flatonia Parks Committee Regular Meeting August 24, 2022

Present:

Valerie Targac Ginny Sears Chris Swenning Jyl Stavinoha Shawn Bruns Stephanie Brazill

Staff Attending:	City Manager Sonya Bishop
	City Secretary Tamela Louvier

OPENING AGENDA

Call to Order:

The meeting was called to order at 6:03 p.m. by President, Valerie Targac

Citizen Participation:

No citizen participation

CONSENT AGENDA

Committee member Brazill made a motion to approve the minutes from the July 27, 2022, meeting. Committee member Sears seconded the motion, None opposed. Motion carried.

DELIBERATION AGENDA

DA8.1.2022.1 There was a review of the current Park Committee's project costs and funding.

Budget - \$30,000 under building and grounds. This will be used for park projects.

<u>7-Acre Park</u> – Public Restrooms: Project cost increased to \$25,000.00. Looking for 3 bids. (EDC will be funding this project).

Trails: The walking trails need to be graded; they are overgrown with grass. **New Baseball Field:** Discussion with several ideas regarding the additional baseball fields, parking, etc. City workers have begun the first phase of building the ball field. Plans exist for this project and will be reviewed at the next parks Committee meeting.

- <u>Central Memorial</u> Still working on the ADA ramp design options & cost. It has not been installed sure to reduced City Staff at this time. The ramp will be installed soon.
- <u>Rail Park</u> Photo Pavilion: City of Flatonia along with Union Pacific Railroad owns the land where the Photo Pavilion is located. There is around \$1000.00 worth of repairs needed.
- <u>McWhirter Park</u> City Pool: It was determined after speaking with a Pool Company that the surface of the pool may not need major renovations. It was advised to treat the rough surface of the bottom of the pool with chemicals, and this seems to be working.

Pavilion Area: A contractor is preparing a bid to stripe and paint the basketball court under the pavilion to be presented possibly by August 29, 2022.

Grifaldo House: Plans are still in place to salvage material and demolish the structure. The same contractor biding on the 7-acre park bathrooms will be asked to submit a bid on demolishing the house. The new space will provide a new exit for Hwy 95 & parking spaces for the park.

Volleyball court area - will need repairs – deteriorated wood, etc. Need to get an estimate on this.

Grifaldo House Resides on land City of Flatonia purchased adjacent to McWhirter Park. The driveway will be used to create a road to additional parling and an exit of the McWhirter park. The house will be demolished, and possibly provide salvaged materials to be repurposed for a new roof at the City Pool.

Concession Stand- A new roof will need to be constructed on the concession stand. Some of the material to repair the structure might be used from the Grifaldo house. A contractor will be asked for a bid.

<u>Garbade Park</u> – Flatonia Little League Field: There is a drainage issue at the baseball field. Little League President Travis Seale will be asked to discuss a solution. Concession Stand: needs to be painted and rotten wood needs to be replaced.

<u>Flato Park</u> – New area to develop a pocket park on Hudson Street. Will need to determine base material for play area, age of children utilizing the equipment on playground, fundraising for the project, etc.

DA8.1.2022.2 Committee member Swenning made a motion to accept the donation from Flatonia Special Projects. Committee member Bruns seconded the motion. None opposed. Motion carried.

ADJOURNMENT:

President Valerie Targac adjourned the meeting at 6:56 pm.

Respectfully submitted,

Juliania Jyl Stavinoha Secretary V. Tabaac

Valerie Targac

Chair