

The Village of the Hills Park Commission
April 8, 2008
Meeting Minutes

In Attendance: Bruce Warmuth, , Rick Zehrer, Scott Feil, Shannon Brimmer, Dwyce Ratliff, Jane Hines and Kelly Terry.

1. Bruce Warmuth, President, presiding at the meeting.
Kelly Terry, Secretary, taking Minutes
2. The March Minutes were approved
3. Three Security cameras have been installed. Discussion on placement of 4th camera by entrance to park.
4. Discuss Signage/Estimate: \$400 estimate from Stokes Sign Co. to create aluminum signage, with lettering to match The Hills green, for:
 1. Disclaimer signage (awaiting review of language to go final and install); 4 each to be installed at playscapes, pavilion, slide and basketball court
 2. "Park Closes at Dusk" sign to be attached to existing signage at the entrance
 3. "Under Video Surveillance", 4 each to be installed at exterior of lavatories, pavilion, playscapes and basketball court
 4. Replacement of missing "e" on "The Hills Park and Nature Trail" entrance sign was previously approved for approximately \$150.
Action: Scott will inform Stokes Sign Co. to proceed with repair of entrance sign and construction of video surveillance and closing signs. Will hold off finalization and construction of disclaimer signs until review of language by legal counsel is complete.
5. Coordinate with Dan and Doug re: Lawyer to approve Disclaimer signage wording before getting printed with Stokes Sign Co.
Action: Scott
6. Hand Dryers have been installed and functioning properly.
7. Plants for Butterfly Garden will be installed soon by Sunshine
Action: Diane Thompson
8. Appointed Dwyce Ratliff as new Treasurer
9. Discussion on updating documentation re: Reserving the Park and Rules and Regulations. Kelly prepared a draft to be modified and discussed at the next meeting
Action: Kelly to revise draft

10. Estimate/Discussion on Berm steps. Unanimous decision to look into other alternatives than the estimate of \$2,351.15 and design from Prosperity Gardens. Kelly presented a modification to the design for steps from Prosperity Gardens to turn the steps into a rock climbing “wall” made out of Trex decking and climbing Holds placed directly onto berm. Shannon recommended checking into a Suspension Bridge. Commission decided to research additional ideas before making a decision and will be discussed via e-mail or by the next meeting.
Action: Kelly and Shannon to check into alternatives

Action: Kelly to call John Mann with Rolly Pollies, and a Hill Resident, for professional opinion and discuss playground equipment options and discounts he can get for the equipment through Rolly Pollies.

11. Bridget Daehler has offered to coordinate volunteers to stain the toddler playscape. Need one week with out rain-4 before staining and at least one after staining and under 85 degrees.

Action: Kelly to purchase necessary stain, brushes and rags, tape and paper to mask off the plastic, and caution tape and stakes to tape off area during staining process.

Action: Jane, Robert, Rick, Bruce and Dwyce are available to help with advance notice via e-mail

12. Older playscape re-painting or staining will be discussed after Toddler Playscape project is done.

13. Discuss looking into Toilet paper dispensers to deter vandals from removing TP rolls and flushing them

Action: Bruce to research

14. Kelly discussed the cost of permanent soccer goals, which are more than \$1000. Commission agreed to purchase a Soccer goal for around \$25 from Walmart and install at the park to see if it will work.

Action: Kelly to purchase, Scott to install

15. One swing seat is tearing and needs to be replaced

Action: Kelly to purchase 2 new seats to match existing beige seats

16. Next meeting is scheduled for May 13th at 1:30

17. Meeting adjourned at 2:40