

The Village of the Hills Park Commission

February 12, 2008

Meeting Minutes

- I. Bruce Warmuth, President, presided at the meeting. Dwyce Ratliff took the minutes for Kelly Terry, Secretary. Attending were Bruce Warmuth, Robert Smith, Scott Feil, Shannon Brimmer, Diane Thompson, Jane Hines and Dwyce Ratliff.

- II. Old Business:
 - A. Copies of the minutes from the previous meeting of January 8th were brought by Shannon Brimmer.
 1. It was noted that under item #14 Sunshine Nursery had installed the irrigation modification to water the new trees planted by the Toddler Playscape.
 2. Shannon reported concerning item #21 that Scout Leader Brad Smith said that the boys in the Scout troop were too young for the job of staining the Toddler Playscape.
 3. The Minutes were approved.
 - B. Shannon passed out copies of a list of service contractors and Hills' residents who volunteer or provide services to the park.
 - C. Scott Fiel reported on the status of the four security cameras. These still need to be cleaned and installed.
 - D. A work day was held at the park on January 22nd.
 1. Location of sprinkler heads were marked in the playing field as well as one that needed repair.
 2. Sand was brought in to level the playing field.
 3. Mulch was spread at the base of the berm and big slide.
 4. The storage closet was cleaned out and organized.

- III. New Business:
 - A. Landscape estimate/quote
 1. Diane Thompson reported on a quote from Sunshine Nursery for additional landscaping improvements; adding a butterfly garden as well as adding additional plants near the bathrooms, the pavilion area, dedication wall and park sign.
 2. The Commission voted to accept Sunshine Nursery's proposal for additional landscaping and beautification of the park for a cost of approximately \$4,700.00 plus an additional expense of not more than \$450.00 to add to existing irrigation to water all new plants.

B. Berm Groundcover

1. Diane reported on possible solutions to the dirt and mud problem at the base of the slide and on the side of the berm.
2. The Commission discussed various ideas such as retaining walls and plants, groundcover, covering the berm in a "climbing wall" material.
3. Diane said she would look into the cost and feasibility of various suggestions and report back to the committee.

C. Hand Dryers for the Bathrooms

1. Scott brought up the costs, and pros and cons for various types
2. The Commission voted to purchase two metal hand dryers for approximately \$100.00 each.
3. Rick Zehrer will be responsible for installation.

D. Graffiti

1. Scott reported that all funds to pay for clean up of graffiti had been collected from the three families involved.

E. Entrance Sign

1. Scott will look into cleaning the limestone and replacing the letter "e" in the Nature Trail sign.

IV. The meeting adjourned-next meeting will be Tuesday, March 11th at 2:00 p.m.