

THE HILLS PARK COMMISSION MONTHLY MEETING – Thursday, January 29, 2015

In attendance: Eric Ovlen, Pat Zepp, Gary Weldon, Steve Pavlas, Pattye Ward, Robert Smith (BOA Liaison)

The meeting was called to order at 1:07 pm by Eric Ovlen, Chair.

The minutes of the December meeting were approved.

Treasurer's Report

Steve Pavlas presented the December budget entries and the year to date report. All monthly items were discussed and one concern was noted. There appears to be two yard maintenance charges for the month of December where there should be one. This amount introduces a charge of \$700.00 to the month of December instead of \$350.00. The committee asked Steve to speak with Linda at the office and investigate the contract terms of the yard maintenance.

A motion was made, seconded and passed to approve the treasurer's report.

Old Business

Resurfacing of the playing court: Members discussed the current progress of the basketball court resurfacing project. Steve Pavlas reported that the resurfacing is scheduled to begin on February 16th. Courtex asked that the courts be closed throughout the week and reopened Saturday morning, the 21st. Steve Pavlas will contact Linda at the office to assist in notifying the Hills residents of the closure. Members discussed options of how to prevent residents from getting on the court during the resurfacing process. It was suggested that Steve should contact the hills security and the resurfacing company for any barrier options.

Ongoing Park Maintenance: Members discussed meeting in the park and planned to walk the grounds in search of maintenance ideas. The group planned to meet after the meeting of today and collect their ideas while at the Hills Park.

New Business

Commission Membership: Gary Weldon and Pat Zepp were both in attendance for their first meeting with the parks committee. Eric Ovlen offered special thanks for their participation. With the current roster at 6 members, and one pending approval, the committee is looking to add two more volunteers to bring the total to 9 members.

Officers: Gary Weldon volunteered to become the Vice Chair for the Parks committee. A motion was made, seconded and passed to have Gary Weldon serve as the Vice Chair. Pat Zepp volunteered to be the Secretary for the committee. A motion was made, seconded and passed to have Pat serve as the Secretary.

Park Slide: Members discussed the issue of the broken slide in the Hills Park. The 30ft long slide had suffered damage earlier in January and all options were considered. Eric presented a warranty bid from the company that installed the original slide.

A motion was made, seconded and passed to have the slide replaced using the current bid from PlayWorks.

The committee will need approval from the Board of Alderman for budgeting purposes.

Adjournment:

With agenda business concluded, a motion was made, seconded and passed to adjourn the meeting. The meeting was adjourned at 2:15 pm.

Respectfully submitted,

Steve Pavlas




CHAIRMAN
2-10-15