



Park Board of Peculiar

Minutes – November 10, 2014

City Hall Council Chambers – 250 S. Main Street

1. Chairman Dunsworth called the meeting to order 6:30 P.M.
2. Chairman Dunsworth asked all to stand for the “Pledge of Allegiance”
3. Roll Call

Member Dunsworth	Aye
Member McKee	Aye
Member Harlan	Aye
Member Margita	Aye
Member Riley	Excused
BOA Liaison McCrea	Aye
4. Consideration of the Agenda & Minutes
 - Liaison McCrea made a motion to accept the minutes from the October Park Board Meeting, Member McKee seconded the motion. The motion carried with a 5-0 voice vote.

5. Sub-Committee Reports

Special Events

- Director Musteen informed the Board that he talked with Gary Mallory of the Peculiar Chamber of Commerce. The Chamber is interested in supporting the Park Board efforts of enhancing the Harvest Moon festival into a larger event. They would partner with the board and offer full support to the Park Board taking the lead. Liaison McCrea indicated that she contacted a couple of carnival companies. One company had available dates in the fall. Member Dunsworth confirmed that the fall was the agreed upon timeframe for the event and to move forward. Director Musteen will contact Mr. Mallory about attending the next board meeting in December or meeting individually prior to the meeting to work out some details. Discussion continued regarding dates and associated activities with the event.
- Chairman Dunsworth made mention of the Tractor Pull and the efforts that former Park Board Member Doug Stark puts forth to host this event. Dunsworth contacted Mr. Stark to inquire of the future of the Tractor Pull and if Mr. Stark has intentions of doing the event again in 2015. Dunsworth informed Stark that if he was not going to be involved with the Tractor Pull, the city would not be doing it. Director Musteen made note that the City is in favor of the event, but would have a hard time making the event profitable for the city due to the large number of volunteers and help that the Stark family brings to the event. Liaison McCrea would be interested in the City keeping the event whether the Stark family is involved or not. Discussion ensued.

6. Old Business

- A. Holiday Decorating Contest – Director Musteen relayed to the board that Member Margita has been soliciting sponsors and was able to secure two, \$25 dollar gift certificates from Katie’s Café. Advertising for the contest has been posted on the city website, channel 7, the city’s Facebook page and the Ray-Pec Community Page. There was one complaint on Facebook regarding the fee associated with the contest. Musteen explained that the fee was associated with the initial costs involved and hopes that in the future the fee could be eliminated. An explanation was posted on Facebook and the complaints were satisfied.



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- B. Raisbeck LWCF Trail Update – Director Musteen presented the board with progress pictures of the Nature Trail being built at Raisbeck Park. In March of 2014, the City was awarded a Land Water Conservation Fund Grant and the trail has to be completed by February 28, 2016.

New Business

- A. Mayor's Park Rehab – Director Musteen presented pictures of the refurbished play equipment relocated from Raisbeck Park to Mayor's Park. Musteen updated the board with future improvements to Mayor's Park including renaming the park to Sutter's Creek Park and facelift of tree trimming and mulch around the current play equipment.
- B. South Metro Youth Basketball League – Director Musteen updated the board on the upcoming youth basketball league, highlighting the registration numbers, divisions and teams. We are still looking for a couple of coaches. The season will begin practicing the first week December. Former Park Board member Brian Boyd will be coaching a team and current Member Harlan will be coaching 2 teams this year.

Director's Report - Director Musteen reviewed his written director's report.

- The fall volleyball and soccer leagues are now complete.
- The new asphalt overlay at Raisbeck Park from the parking lot to the concession stand will be postponed until spring. The project will be combined with street preservation in hopes to get a better price.
- Staff is working on completion of the Tree City USA Application.
- Staff continues working on the Raisbeck Park Nature trail. In addition, we are re-organizing and cleaning the Raisbeck barn.
- Highlights of the October 18th, South Grand Watershed River Alliance fall clean-up at Raisbeck Park were discussed and pictures provided.
- McKernan Park restroom facilities are winterized until April.
- Reminder of the Mayor's Tree Lighting event on December 4th at 5:30pm at Brierly Hall.

Public Comments – No public comments

Board Member Directives

- Talk to Gary Mallory about the Festival
- Talk to the Starks about the Tractor Pull
- Email Member McKee information on the Decorating Contest
- Send flyer's to Katie's Café with Police Chief Gurin
- Post that McKernan Park Facilities have been winterized.
- Check on the lights at McKernan Park

Adjournment

BOA Liaison McCrea made a motion to adjourn at 7:25 p.m. The motion was seconded by Member McKee and carried with a 5-0 voice vote.

These minutes were taken and transcribed by Director Musteen.

Approved: January 12, 2015