

### Town of Cicero Park Board Meeting Minutes

Date: 10/3/2024 at 5:00pm

I. Call to order: Meeting was called to order by Mr. Strong at 5:12pm. Ms. Millis conducted roll call. Park Board members were present or absent as follows.

**Present:** Dan Strong **Absent:** Greg Bowman

Amy Wolfe Mary Devlin

- II. Declare a Quorum Present: Mr. Strong declared quorum with two members present.
- III. Others Present: Jim Hunter, Parks Superintendent

Sarah Millis, Parks Administrative Assistant

- IV. **Approval of Agenda:** Ms. Wolfe motioned to approve the meeting agenda, Mr. Strong seconded, motion carried 2-0.
- V. **Approval of Prior Minutes:** Ms. Wolfe motioned to approve September meeting minutes, Mr. Strong seconded, motion carried 2-0.

#### VI. Old Business:

- a. Gas Tank Update: No new information on the gas tank replacement project. Mr. Hunter has still been reaching out to different companies but has not heard back. Mr. Hunter also stated that there are multiple grants out there to assist with the replacement, however none of them apply to the Town.
- **b. Park Tours:** Mr. Hunter offered again to the board members to take them on a tour of the Parks. Mr. Strong suggested incorporating it into the next board meeting.
- c. Berry Comm Update: Mr. Hunter has spoken with Berry Comm, and they will be installing fiber line by the North side of Community Park. This will allow the Parks to have more security cameras on that end of the park and eventually provide Wi-Fi to the shelter.
- **d. Fence Update:** Parks Department employees have almost completed the fence project for the new Dog Park. They are still planning on extending the fence at the



## Town of Cicero Park Board Meeting Minutes

Stringtown Ball Fields as well. Mr. Hunter discussed the 4 existing trees that they had moved into the new dog park as well as the 2 new trees that were purchased from Blue Grass Farms.

**e. 5 Year Plan Update:** Zec Insights has the 5-year plan ready to be submitted to the State. Once it is accepted, then the Park Board will be able to adopt it.

#### VII. New Business:

- **a.** Purchased Benches for Pickleball: The Parks Department purchased 4 new blue benches to be added to the pickleball/ tennis areas and replace the older ones.
- b. Pickleball Light Discussion: The local Pickleball group raised the money last year to contribute to the new courts at Community Park. Now, the group is interested in getting lights for all of the courts. Mr. Hunter has been talking to members of the group to discuss the options. The group is asking for 2 lights on the new courts and 4 on the older courts.
- **c. Haunted Trail:** The Haunted Trail is October 25-26. There are already multiple sponsors invested in it.
- d. Christmas Festival- November 30: The Christmas Festival will be held in Community Park this year. Beard Roofing has agreed to buy the lights and do the decorating. The Parks Department has began working on painting the Santa House and the sleigh.

#### VIII. Miscellaneous:

- a. **Boat Dock Fees:** Boat Dock Fee discussion will be added to the agenda for next meeting when rest of board is in attendance.
- b. **2025 Budget:** Mr. Hunter stated that the 2025 budget was approved. Mr. Hunter also wants to start working on a "master plan" for improvements to Community Park and Red Bridge Park.
- IX. **Motion to Adjourn**: Motion to adjourn was made by Ms. Wolfe, Mr. Strong seconded the motion. Meeting adjourned at 5:58 pm by Mr. Strong.
- X. Signatures on Previous Meeting Minutes.



# Town of Cicero Park Board Meeting Minutes

## XI. Signatures of Board

	AYE		NAY	
		Dan Stro	ng	
		Amy Wol	fe	
		Mary Dev	vlin	
		Greg Bov		
Attest	:			
	Jim Hunter, Parks Su	perintendent	Sarah Millis, Parks Administrative Assistant	