

City of Lebanon Park Board Meeting

Winfrey Property

25573 Highway 5

Meeting Minutes: February 13th, 2019

In Attendance:

Park Board Members: Max Meckem, Dave Matlock, Dusty Childress, James Crawford, Raeanne Reid, and Carrie Plassmeyer. **Media:** Steve Smith **Public:** Route 66 Board Members Bruce Owen, Cliff Claxton, and Gary Sosniecki **Staff:** Director of Parks John Shelton and Assistant Director of Parks Elliot Wilburn

James Crawford called the meeting to order.

Dave Matlock made a motion to approve the January 9th minutes. The motion was seconded by Carrie Plassmeyer. All approved.

Staff Plan:

John Shelton presented the new staff plan that has added concession employees to the staff plan. This change was necessary with the baseball group turning over the baseball league and concessions to the parks department.

Concession Workers:

John explained that currently the minimum age to work for the City is 18 but he would like for the Board to change the minimum age for concession workers to 16. He said that HR had given their approval as long as Park Board voted it in.

Max Meckem made a motion to lower the minimum age for concession workers to 16. The motion was seconded by Raeanne Reid. All approved.

Budget:

John presented the budget to the Board for FY20. He said except for the capital improvement projects and some reclassification of some employee salary from the main park account to park activities. John said this would give a better reflection on the expenses for park activities.

Carrie Plassmeyer made a motion to approve the budget. The motion was seconded by Dusty Childress. All approved.

Baseball League:

Elliot Wilburn reported to the Board that all youth leagues for t ball, coach pitch, and baseball and softball would now be operated through the parks department. They will offer a spring competitive league for baseball and summer leagues for baseball and softball that will both have competitive and recreational leagues.

MPRA Conference

John said that him and Elliot will both be gone the last week of February to attend the annual MPRA Conference. This conference provides educational sessions as well as a chance to talk with potential vendors and other park professionals.

Comments from the Board:

There were no comments from the Board.

Comments from the Public:

Bruce Owen commented to the Board that Lee Sing has donated the last remaining cabin from the Joy Motel to the Route 66 Board. Bruce said he would like to remodel the building and then have it moved and placed at Boswell Park. The building is 12x16 and would be placed on a concrete slab where the old shelter was at. Cliff Claxton said that it would need grade work completed, sidewalks to it, electric, and a slab for it to be placed on. John stated that his park staff could install the electric to it. Carrie Plassmeyer asked if the inside of the building would be open to the public? John answered that no it would remain closed, but they could remodel it to have original furniture in it to where you could look through the window and see in. Carrie also asked who would be responsible for maintain the building once it had been moved to the park. John said it would be the parks departments job to maintain it, but they could partner with the Route 66 Board for some of the maintenance. Gary Sosniecki said the would like to keep it as original as possible and that the more attractions there are on Route 66 in Lebanon the more likely people are to stay the night and spend money. Carrie commented that she thinks it's a great idea and she wants to preserve as much history as possible but would like more information on what this will cost the Board.

Raeanne Reid made a motion to adjourn the meeting. The motion was seconded by Dave Matlock. All approved.

A handwritten signature in cursive script, reading "Rae Ann Shoemaker". The signature is written in black ink and is positioned above a horizontal line.

Park Board Vice President, Rae Ann Shoemaker