Rendis 10/14/15

## City of Bolivar

Parks & Recreation Advisory Committee Meeting September 18, 2015

Committee convened at 12:30 at City Hall.

Members present were John Best, Mike Shuler, Brad Johnson, Frank Zanaboni and Ethel Mae Tennis. Guest, Susan Sparks was also present. T.C. Wall, Ellis Hall and Corey Rich were absent.

Motion and second to approve agenda.

There were no minutes from the last meeting as there was not a quorum.

Mayor Best reported we have signed a contract with Hydro-Dynamics to do the plans for the design of the splash pad.

Frank has also been in touch with Billy Kimmons, Architect, to get a quote for final plans for the bath house. We will retain as much of the original look (including the louvers) as is possible.

It was discussed how we should announce to the public our plans for the Youth Park. It was decided the best way is to have a sign at the site showing the plans. Ethel Mae was asked to order a 4' x 8' sign with the contact names included. This will be located between the 2 trees on the east side of the lot.

Brad is working on a grant from BNSF and will be submitting this soon.

John reported we have approximately \$175,000 raised so plans are to start on the bath house in November. City employees will do most of the work. The splash pad and basketball courts will follow.

Friends of the Park committee member, Jason Dial, has a commitment from Polk County Electric to furnish the labor and to also sell us all material needed for the electrical work at cost. This is provided the work can be done other than during the summer of 2016.

As there was no further business, the meeting was adjourned.