

Village of Roberts

Park Board, September 4, 2012 Park/Urban Forestry Board Minutes

The meeting of the Roberts Park/Urban Forestry Board was called to order on Tuesday, September 4, 2012, at 6:30 P.M. at the Roberts Park Building.

Members present: Terry Dull, Don Gerhardt, Barry Brandvold, Rand Waugh, Chuck Pizzi

Advisor: John Bond

Park Security: Pizzi reported that the Lions have added ADT Security to the Lions Den doors at their expense. ADT Security stickers have also been placed on the exterior doors of the Park Building. Discussion on additional security for the building. It was decided to wait to see the results from ADT Security being added to the building.

New Shelter: Discussion on the Lions project to add a new 24'x40' shelter to the Park. Color selections for the materials were made by the Board to match the existing shelters. The Lions tentative date for construction is the first week-end in October, with the posts being set during the week prior.

Discussion on purchasing 6 picnic tables for the new shelter. John to check on prices.

Demo Pit: This item was added to the agenda at the request of Kim Hamilton, who was not in attendance of this meeting. Tabled.

Village Sign: Discussion on a site for a new Village sign. It was decided that a sign would not be allowed to be placed in Centennial Square Veterans Memorial Park. This is not a Park Board issue.

Park Signage: John brought to the attention of the Board that there are no street address numbers or signs identifying the Park Building/Community Center. After discussion, John will look into sign options and prices.

Budget: The 2013 budget was discussed. Pizzi will put together an itemized proposal to present at the Finance committee's budget meeting.

Handicap parking: Handicap parking for the shelters was discussed as it is difficult to

get to the shelters from the parking lot. The Board decided to leave the gate open and allow vehicles to continue down Hennessey St. on the gravel roadway to the shelters for drop off as needed, on a trial basis.

There being no further business, motion by Rand to adjourn, 2nd by Don.

Motion carried. Adjourned at 7:45 P.M. Submitted by Chuck Pizzi, Chairman.