

New Carlisle Park Board
Park Board Meeting, January 19, 2016

Nancy Taplin, Donna Vermillion, Phil Rafalski, Roger Grove, Malarie Pearce, and Aaron Rypma were present, along with guest Steve Ruby. Nancy called the meeting to order at 4:30.

Old Business –

Playground Equipment -- Mary Sanders from Parkreation, Inc. attended the meeting and brought sketches of the playground equipment we are considering purchasing for Memorial Park. The board members had the opportunity to discuss the equipment with Mary, and get all our questions answered. The total cost for both pieces of equipment is \$54,042.28, and it is all ADA accessible. There was a special that ended in December that waived the \$2700 freight charges; Mary extended that offer for us for January, so we will not have to pay for freight. There is an additional charge of \$1500 per day for a person from Parkreation to assist with the layout and build of the equipment. Roger and Mary agreed 2 days would be necessary to get all the posts positioned and installed. Town employees and volunteers will assemble the equipment once the posts are set. We need to have the ground prepared for installation – we supply the concrete and mulch. The ground needs to be excavated down to have 8” of packed mulch to comply with safety standards. The target date for installation is mid- to late-March, depending on the weather.

The board also asked Mary about rubber mats to place under the swings and slide exits. The price for the mats is \$139 each, including freight. We would need 14 mats – 8 swings and 6 slides. Aaron asked if she could give us any break on the price since we are placing such a large order. Mary agreed to sell the mats at 2 for the price of 1. The total cost of the project is:

Playground Equipment	\$54,042.28	
2 Days Assistance	3,000.00	
Fabric & Mulch	8,000.00	(estimate)
14 Mats	<u>1,000.00</u>	
Total	\$66,042.28	plus concrete

Phil made a motion to purchase this equipment Not to Exceed \$66,000 and for Aaron to present this to the Town Board and ask the Town Board to pay for 50% (\$33,000). Malarie seconded; motion passed.

New Business --

Dana Groves resigned her position on the board; Malarie Pearce will take her spot as of January, 2016.

Election of Officers -- Phil nominated officers as follows:

President – Nancy Taplin

Vice President – Maryanne Holston

Secretary -- Donna Vermillion

Malarie seconded; motion carried. These are the officers for 2016.

Phil made a motion to adjourn the meeting, seconded by Malarie. Meeting was adjourned.

The next meeting will be February 23, 2016 at 4:30.