

**Foss Park District
Committee (Parks) Meeting August 2, 2019**

Call to order: Commissioner Little called the meeting to order at 4:31 pm.

Roll Call:

Board members present: Commissioner Johnny Johnson, Commissioner Kenneth Robinson, Commissioner Wyatt and Commissioner Yetta Little.

Board members absent: Commissioner Donna King.

Pledge of Allegiance

Discussion

1. Lakefront progress report and timeline: Ms. Cowart gave a summation of the timeline of the Beach Project in regards to the sand pilot program.
2. Parks maintenance: Commissioner Little stated that there were parks in need of maintenance: tot play equipment, painting of equipment, equipment repair, and replacement of mulch, park benches and picnic tables at Twin City Park, Angel Park, Neville Park and Foss Park. Ms. Cowart stated the Parks Foreman will look at all those areas and provide any maintenance necessary. Commissioner Little stated this should be done before the end of the season.

Commissioner Little leaves the room at 4:40 pm.

3. Vision Park usage and scheduling

4. OSLAD Grant (future additional parks): Commissioner Wyatt inquired about application for the OSLAD grant. Ms. Cowart stated the Foss Park District was not eligible to apply for the OSLAD grant until July 2019. Commissioner Wyatt stated that parts of the Beach Project at Foss Park could be eligible for OSLAD as the plan has been previously approved.

Commissioner Little enters the room at 4:42 pm.

Commissioner Little leaves the room at 4:42 pm.

Ms. Cowart stated she would look at the grant and see if there is enough time to put something together for the August 19 deadline.

Commissioner Little returns to the room at 4:44 pm.

Commissioner Wyatt inquired if the scheduling with football and soccer has been worked out. The Athletic Manager stated it has been worked out and soccer is now using Foss Park during the week.

Citizens Comments:

None.

Adjournment:

Commissioner Little stated the meeting will stand adjourned at 4:53 pm with no objections.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart