

SUMMERSET PARKS AND RECREATION BOARD

MEET MINUTES

APRIL 15, 2024

1. ROLL CALL: RODRIQUEZ, MARKHAM, ZIMMERMAN, PULSCHER, HOITEN, KITZMILLER.
2. CALL OF CHANGES/ APPROVAL OF MINUTES FROM JANUARY 8,2024
 - a. APPROVED FIRST BY ZIMMERMAN AND SECOND BY PULISCHER
3. PARK BOARD PLANS
 - a. DISCUSSION OF RECREATIONAL DRIVE PROPERTY WITH ADJACENT PROPERTY OWNERS.
 - i. MANY BOARD MEMBERS WALKED THE PROPERTY AND VISITED WITH HOMEOWNERS. AFTER DISCUSSION IT WAS APPROVED BY THE BOARD TO SENT LETTER TO THE COMMISSION STATING THE PARKS BOARD ISN'T INTERESTED AT THIS TIME TO DEVELOP PROPERTY INTO A PARK.
 - b. DISCUSSION OF COST/PLANNING FOR CASTLEWOOD DR. PARK
 - i. DISCUSSION, AT THIS TIME THE CURRENT BUDGE THERE ISN'T MONEY FOR CASTLEWOOD PARK. DISCUSSION TO SEE IF WE COULD GET A BIKE RACK AT THE PARK. LOOK INTO THE COST OF SPRINKLERS AND BENCHES. ONCE COSTS FOR THESE PROJECTS, COULD GO TO THE COMMISSION TO SEE IF THERE IS ANY MONEY IN THIS YEARS BUDGET FOR EITHER PROJECT.
 - ii. ZIMMERMAN REPORTED THAT COMPANY IS DESIGNING PARK SIGN. WILL FORWARD ON SIGN DRAWING WHEN AVAILABLE.
 - c. WORKING ON BUDGET FOR FY2025.
 - i. DISCUSSION OF STARTING TO GET IDEAS AND COST OF PROJECTS FOR THE PARKS. START BUILDING THE BUDGET AT JUNE, JULY MEETING TO PRESENT AT TO THE COMMISSION AT THE AUGUST MEETING.
 - ii. PROJECTS:
 1. CAMERAS AT THE PARKS
 2. STOP SIGN AT SUN VALLEY PARK
 3. SPRINKLERS AT CASTLEWOOD

- d. SUN VALLEY PARK CLEAN UP DAY
 - i. PULSCHER SUGGESTED A CLEAN UP DAY WHERE NEIGHBORS OF THE COMMUNITY COME TOGETHER TO CLEAN UP THE PARK. HE ASKED PERMISSION TO SEE IF THERE IS ANYONE INTERESTED IN DOING THIS. IF SO HAVE PARKS PURCHASE PPE FOR THE VOLUNTEERS.
- e. PLANTER BOXES AT LESURE LANE PARK
 - i. SEE I THERE IS AN INTEREST IN KEEPING THE BOXES. IF NOT WHAT SHOULD THE BOARD DO WITH THE SPACE.
- 4. PUBIC WORKS DIRECTOR OR STAFF ATTEND MEETINGS ESPECIALLY WHILE BUILDING THE BUDGET AND COMPREHENSIVE PARKS PLAN. WE CAN WORK AS A TEAM.
- 5. ADA COMPLIANT PARKS:
 - i. MARKHAM WILL REACH OUT TO COMPANY IN SPEARFISH TO SEE IF THEY WILL WALK THE PARKS AND HELP GET PARKS ADA COMPLIANT.
- 6. MAY'S MEETING:
 - a. EVERYONE TO BRING THEIR DREAM LIST TO THE MEETING. START CHOOSING PROJECTS AND BUILDING A BUDGET.