

## **PARKS AND PLAYGROUND**

**January 4, 2017**

**6:10 P.M.**

The City of Lawrenceburg Parks Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Tony Abbott, Randy Abner, Paul Seymour Jr., Mel Davis, Aaron Cook, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Police Chief Don Combs, City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

### **ANNOUNCEMENTS**

Mayor Mollaun stated that the work on the trees has been done and that some stumps are still being worked on. He said that the ground must be frozen before they can get their machinery around the stumps to remove them.

### **ADMINISTRATIVE**

Motion to approve the minutes from previous meeting.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

### **NEW BUSINESS**

#### **1. Bryan Messmore**

#### **Bike Program Update**

Bryan Messmore said that the bike program is currently in the development stage. He said that they are looking into purchasing a program rather than developing a program. He stated that they are hoping to launch the program on April 1<sup>st</sup> of this year. The cost of the program is about \$25,000 and the cost will hopefully get the program through year 3. Mr. Messmore also mentioned that the life cycle on the bikes is about 5-6 years. He said that the initial purchase of the bikes is approximately \$18,900.00. He said he would estimate an additional \$1,000.00 for annual maintenance and that a schedule will be provided. The software for the program will need to be renewed annually and the cost for that is \$4,000.00. Mr. Messmore said that because the City of Lawrenceburg will be partnering with the City of Aurora, the cost of the software renewal will be split. Mr. Messmore stated that the program will get through year 3 and 4 with no additional costs. He said that in year 5-6 the program would be reevaluated. He also said that they will continue to search for sponsorship.

Paul Seymour Jr. asked who will be responsible for the finances on the project. Mr. Messmore said that an Inter-local Agreement will be signed between Lawrenceburg and Aurora and the monies would go to an account.

## **2. Brandon Lorton**

## **Lauren's Burg Hill Race**

Mayor Mollaun said that Brandon Lorton was unavailable for the meeting. He stated that Mark Knigga wanted to ask for permission to host the Lauren's Burg Hill Race this year on Saturday, August 19<sup>th</sup>.

Motion to approve and move forward.

Motion: Mel Davis

Second: Tony Abbott

Motion carried.

## **OLD AND UNFINISHED BUSINESS**

*Although not on the agenda the following was discussed.*

Board Member Paul Seymour JR stated that he would like to get an update on the projects that should be taking place at the Lawrenceburg Pool. He also said that he has heard that the bathrooms that are closest to the Lawrenceburg Community Center need to be updated. He asked if an evaluation can be done on the restrooms to see if any renovations are needed.

Mayor Mollaun said that the monthly reports that they will be launching will give all of that information to the Board Members to keep them in the loop of projects happening and projects that are upcoming.

*Review and discussion of claims for Board approval.*

Motion: Tony Abbott

Second: Aaron Cook

Motion carried.

## **ADJOURNMENT**

Motion to adjourn.

Motion: Tony Abbott

Second: Randy Abner

Motion carried.