

Village of Bellaire

PARKS COMMITTEE

Tricia Drollinger, Chairperson

Patrick Boyd

Helen Schuckel

COMMITTEE MEETING MINUTES

January 22, 2024

2:30 PM

I. Call to Order: The meeting was called to order at 2:30 PM

II. Roll Call - Attendance

Present: Patrick Boyd, Helen Schuckel, and Tricia Drollinger

Absent: None

Staff Present: Bradley Keiser, DPW Supervisor; Nicole Essad, Clerk & Nora Stead, Treasurer.

Public Present: None

III. Approval of Agenda: The agenda was approved as amended to add under new business item a. Ice Rink and move to item b. FY 2024-25 Budget.

Motion by Schuckel, seconded by Boyd, to approve the agenda as amended. Motion Passed by unanimous voice vote.

IV. Approval of Minutes – June 29, 2023: The minutes of the June 29, 2023 meeting were approved as presented.

Motion by Boyd, seconded by Drollinger, to approve the minutes of the June 29, 2023 meeting as presented. Motion Passed by unanimous voice vote.

V. Conflict of Interest: None presented.

VI. Public Comment: None presented.

VII. Old Business: None presented.

VIII. New Business

- a. Ice Rink:** Chairperson Drollinger asked for an update on the ice rink. DPW Supervisor Keiser stated that the DPW has been trying to get it to freeze but the weather has not been cooperating. A general discussion was held about trying to get it to freeze and keeping it open/cleared for the public. It was noted that in the past shovels were available to the public to use, but last year the volunteer group wanted to do it but never showed up and the year prior someone locked the shovels in the bathroom.
- b. FY 2024-25 Budget:** A general discussion was held about the proposed Parks Department Budget for Fiscal Year 2024-25. It was noted that that the field groomer needs to be purchased because the donations were used for the dugouts. It was also noted that the fundraising with Mr. Hebden has not made much money. A general discussion was held about resurfacing the courts at Richardi Park. This was added to the budget for FY 2024-25. It was discussed to order the field groomer in the FY 2023-24. There was also a discussion held about updating the campground in the next few years. It was the consensus to go forward with the Budget as discussed.

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Motion by Boyd, seconded by Drollinger to recommend to Village Council to buy the field groomer in this fiscal year (FY 2023-24) for not more than \$7,800. Motion Passed by unanimous voice vote.

- IX. Correspondence/Reports:** None presented.
- X. Member/Public Comment:** None presented.
- XI. Adjourn:** The meeting adjourned at 2:53 PM.

Minutes compiled by:
Nicole E Essad, Clerk

Minutes are subject to approval.

Approved: _____

Date: _____