

**HOLIDAY PARK  
PARK & RECREATION DISTRICT  
Board of Trustees Workshop Meeting  
Main Recreation Hall  
March 27, 2018 @ 9:15 AM**

**I. Call to Order**

The meeting was called to order by Chairman Dick Gortz at 9:15 A.M.

**II. Roll Call**

**Present:** Chairman Dick Gortz, 1<sup>st</sup> Vice Karin Anderson, 2<sup>nd</sup> Vice Brent Corey, Treasurer Don LaMaster, Secretary Dorlis McKinney, Betty Hart, Ken Judd, Bob Bachman Sergeant at Arms Jim Oliver and Park Manager Wayne Schofield.

**Absent: None.**

**III. New Business**

**1. 6700 Sage Lane-Caregiver Application.**

Application meets the requirements.

**The consensus is to place the item on the agenda for the next Regular meeting.**

**2. Pickleball Courts.**

Two companies provided bids on the work. Nidy Sports bid was \$36,363.00 and Sport Surfaces was \$43,900.00. Some companies had too much volume to submit a bid. Ken Judd would like to keep the basketball goal. Wayne would like a portable basketball goal to be stored when not in use. They are on wheels.

**The consensus is to place the item on the agenda for the next Regular meeting.**

**3. 6485 Keena Ct.-Request for ACC Variance.**

The rule was read by ACC Chairman Bob Bachman. He has no problem with the request. Betty feels it's a good idea. Brent stated it looks better vertical. Dick okay with it. Don is in favor.

**The consensus is to place the item on the agenda for the next Regular meeting.**

**4. Approved color charts for home colors.**

Dorlis and Wayne made suggestions as to samples of color charts for our coaches. We would work with our lawyer and local providers for colors. Brent agrees we need guidelines for colors. Discussion followed. Item will be turned over to Wayne and our attorney.

**5. Ph2 Laundry A/C unit replacement.**

Cost is \$1,200.00-\$1,400.00 for repairs on the old unit. It is smart to replace the A/C unit. Wayne has three bids, Alex's Pool Heating & Air, Cooling Dynamics and Martin Air. Brent stated Cooling Dynamics comes with 10yr warranty this is best. All in agreement.

**The consensus is to place the item on the agenda for the next Regular meeting.**

**6. Bocci courts(concrete bumpers).**

Concrete is preferred compared to wooden. Cement Scapes bid was \$7,168.00, Mendoza Concrete was \$7,500.00 and James Hrabak bid was \$4,400.00.

**The consensus is to place the item on the agenda for the next Regular meeting.**

**7. Annual Compound fee.**

Wayne suggested a \$100.00 annual fee. Vehicles/trailers become derelict and are not ever used. We need more utilized space. Ken questioned whether all things would need a fee is we have a fee on some things and the liability.

Wayne stated House Bill 1855 states we may charge a fee. Karin is in favor of an annual fee on utility trailers only at this time. Betty is in favor of fee. Wayne said recreational and utility vehicles only would be charged a fee. This helps with our assessments. Dick stated \$100.00 per slot and we have insurance. Brent said fee is approximately \$8.00 monthly.

**The consensus is to place the item on the agenda for the next Regular meeting.**

**IV. Trustee Comments:**

Dick Gortz: There is an opening on the Board due to the vacancy of Seat #8. Applications will be taken. April 6<sup>th</sup> will be the deadline for resumes. The board will consider filling the seat. He has the 2018-19' meeting dates available. December workshop will be held on the 27<sup>th</sup>. Sunshine training will be held in October and open to all. Wayne is working on the budget now.

Brent Corey: Summer projects will include the back fence? Lobby improvements are also needed. Drainage of the swales and Ph2 laundry room all need to be considered.

Dick stated the lobby has been under consideration already. Ken mentioned the lighting in the kitchen.

Wayne discussed some upcoming summer projects, decorative fencing in sections; \$61,500.00 is allocated. He would need the board direction on this. Consider raising the roof in the lobby as an option, gut the room, remove the counter, leave one library in Phase 2 only, etc., add new flooring. The new lawn company is doing well with the swales. There are sections that need repairing, dirt does build up on them which makes maintenance difficult. We could do sections at a time. The kitchen can be done in house; replace cabinets and flooring, remove one door to add more space. Remove locks except on the door. He has some great ideas for kitchen.

Bob Bachman: Thanks for coming.

Don LaMaster: No Comment.

Karin Anderson: 15MPH in the park. Police will give citations/fines. Wayne has conferred with the NP Police. They can enforce in Holiday Park.

Betty Hart: Please come to the computer meeting tonight. All are welcome. A former chairperson from 1998-2005, Carol Ealahan has passed away. She will be missed.

Ken stated she was very informed as to our rules and regulations, a very smart lady.

Ken Judd: Watch your speed and stop signs.

**V. Resident Comments:**

Miriam Sermersheim: Allowing underage residents would open doors not in accordance with our rules and regulations.

Charm Ct. Resident: Would the library be bigger. Also, take before and after pictures of the kitchen.

Wayne stated the library would not be bigger, just rearranged.

Lois Langtry: Phase 2 Library is appalling. Book are three deep. Wayne said with technology is it necessary to keep all the books? Maybe we could increase the size and perhaps make it more user friendly. Brent stated it is also a meeting room. Dick said we need regular weeding of our library.

Sandy Hopkins: Feels the park is badly monitored by the police. Wayne stated we have no authority over the speed in the park, we cant regulate it ourselves. The police assist with speeding.

Sandy Hopkins: Questioned the remodeling of the building. Wayne informed he is waiting on concept drawings for the Board consideration.

Sandy: How do we pay for the remodel? Wayne replied he is working on this. This may be present at our next workshop. It is a time consuming process. This is not an in house project.

Sandy: Loves the picnics. The roots are a safety concern in the picnic area. A pavilion is needed.

Wayne would like to add two (2) pavilions. He hesitates to remove trees and residents hesitate to use green space.

Frank Lampe: Discussed the company we will use for the memorial bricks. See him for details.

**VI. Adjournment:  
The meeting was adjourned by acclamation.**

Meeting adjourned at 10:26 A.M.

Respectively Submitted,

Dorlis McKinney  
Secretary