

## MINUTES FOR THE MOORESVILLE PARK & RECREATION DISTRICT BOARD

March 9, 2020

The meeting called to order at 7:00 pm. Board members present were Mark Taylor, David Pearson, Perry King, Brian Wisner, Lynn Adams, Erin Bechtold, Danny Shaw, Supt. Brent Callahan. Asst. Supt. Kris Wilson and Office Mgr. Stacy Freeman.

Minutes of February 10, 2020, approved as presented. Motion made by David Pearson, seconded by Lynn Adams. Motion carried.

Supt. Callahan reports he is still soliciting quotes for new tile at the large playground. Pour-in-place seems to be the best option. There are different kinds of pour-in-place. Samples are to be acquired. There is a pour-in-place option that is more like tile, and we are looking into that option.

President, Brian Wisner presented the contract from Lehman and Lehman for professional services in connection with the 2020 as-needed assistance. Superintendent Callahan reports their rate is very reasonable. The services agreement is a good faith agreement, not a commitment. We will use the consulting services should there be any grants available to the Park. They will also look at our Park and our newly acquired properties to consolidate and increase our program capacity. Motion to approve Lehman and Lehman's contract not to exceed \$10,000, made by Mark Taylor, seconded by Erin Bechtold. Motion carried.

Asst. Superintendent Wilson reports she is now accepting applications for Summer 2020. Interviews will be later than normal because applications are not coming in as fast as usual. Wilson has reached out to the high school.

Asst. Superintendent Wilson reports the Leprechaun 5K from Bodies Race Company was run last Friday afternoon, about 100 people, music, and ran very well. A lot of participants had never been to our Park before.

Supt Callahan reports that we are using this time to do equipment, pool, and playground repairs. The equipment repairs are costly. The playground and pool repairs are weather dependent.

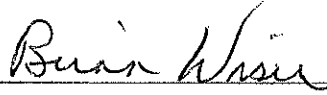
Board Member, Lynn Adams asked about the Story Book Walk. Superintendent Callahan said we would put the posts in the ground and work on the Story Book Walk this month.

Supt. Callahan said that if Mooresville Schools closed due to the COVID-19. RECU will also be closed.

Claims approved as presented. Motion made by Danny Shaw, seconded by David Pearson. Motion carried.

The next meeting is April 13, 2020, at 7:00 pm at the Park Office.

Meeting adjourned by David Pearson, seconded by Erin Bechtold. Motion carried.

  
Brian Wisser - President

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Danny Shaw - Secretary