

MINUTES FOR THE MOORESVILLE PARK & RECREATION DISTRICT BOARD

April 13, 2020

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

Minutes of March 8, 2020, approved as presented. Motion made by Danny Shaw, seconded by Mark Taylor. Motion carried.

President Brian Wiser reports that the playground purchase suspended due to budget restraints. The tiles at the playground now are still safe to the public, and not knowing about this year or next year's budget, we are placing large purchases on hold. The Storybook Walk project is also being put on hold by the Mooresville Library.

President Brian Wiser reports that Park's COVID 19 response to date is that a tentative pool open date of June 1st with the likelihood that the pool not being able to open at all this season. Zipline will remain closed for all of 2020. The insurance coverage for the zipline has been canceled for the year to save over \$10,000. Shelter reservations and program registrations are no longer being accepted. As of right now, all shelters and programs have been canceled until May 10th. REC Camp will not be able to operate, because schools are shut down.

REC Camp cannot operate due to social distance restrictions. Soccer has set a tentative date of mid-July try-outs. Soccer's Fall season starts in August. Soccer's Spring season was canceled. Baseball has set a tentative date of June 1st or cancel. Playgrounds and restrooms are closed until further notice.

Supt Callahan reports that the CDC has come out with some guidance due to aquatic and parks. The guidelines stress the importance of maintaining a six-foot distance. Callahan is not sure how we could accommodate the guidelines on how our pool house is structured. Asst. Superintendent Wilson reports she is attending a Town Hall meeting with the State Association Thursday, April 16th, speaking about how other parks are handling their aquatics centers.

Asst. Superintendent Wilson asked the Board if we are officially canceling all programs for the summer or just canceling up until June 1st. Board asked that we cancel up into June 1st and revisit at the May Park Board Meeting. The Board's advice to turn off registration and cancel up to June 1st. In a couple of weeks, visit the situation again and possibly call a special meeting. Motion to cancel all events due to COVID and turn off registration at the Park up to June 1st. Motion made by Perry King, seconded by David Pearson. Motion carried.

President, Brian Wiser asked for a motion to adopt a policy to pay our RECU one week's paid leave March 16th – March 20th due to the school abruptly being shut down. Motion to pay RECU staff a one-week paid leave. Motion made by Mark Taylor, seconded by Lynn Adams. Motion carried.

Asst. Superintendent Wilson reports that she will be drafting a letter to all summer employment, letting them know the status of their job.

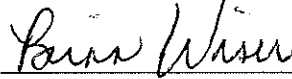
Superintendent Callahan reports they will continue to do pool repairs because the paint was purchased earlier in the year. Hopefully, Community Corrections will be available to help with the repairs. The contract with slide repair is still valid. Callahan asked if he should delay the agreement with the slide repair until next year or proceed with the contractor. The consensus was to postpone all work until next year due to budget restraints. On Saturday, April 11th, late evening, the Park was vandalized. Park staff is trying to clean the vandalism up this week.

The insurance adjuster from the tornado damage will be meeting with Supt. Callahan April 14th. All structures at Old Town Park has some damage. The shelter at OTP has been destroyed. Bicentennial Park has damage to the limestone building and stage.

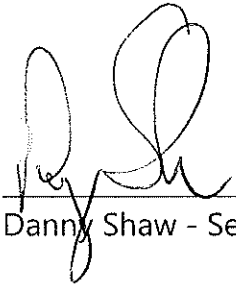
Claims approved as presented. Motion made by David Pearson, seconded by Danny Shaw. Motion carried.

The next meeting is May 11th, 2020, at 7:00 pm at the Park Office.

Meeting adjourned at 7:33 pm by David Pearson, seconded by Erin Bechtold. Motion carried.



Brian Wiser - President



Danny Shaw - Secretary