

**UNAPPROVED  
DERBY PARK AND URBAN FORESTRY BOARD MINUTES  
May 9, 2019**

Call to Order: 11:00 A. M.

<b>Roll Call:</b>	<b><u>Members Present</u></b>	<b><u>Members Absent</u></b>
	David Peebler Seth Berg Bruce Renberger Sherri Farmer Rick Dame Marty Hunt	Jason Griffin

Also in attendance were: Steve White; Parks Director, Shana Sneath; Public Works Coordinator, Joe Loflin; Parks Foreman, Kiel Mangus; Deputy City Administrator

**Approval of Minutes:**

**Motion:** Sherii Farmer moved to approve the amended minutes of March 14, 2019

**Second:** Seth Berg second.

**Vote:** All yea, motion carried unanimous.

**Open Forum:** Welcome of Mr. Renberger as the new board member. Introduction of Shana and Joe.

**Old Business:**

**Decarsky Park Update:** The DRC agreed to contribute funds to the construction of the 4<sup>th</sup> ballfield field so it will open with the rest of the park. Three were originally planned to open in the first phase. The Decarsky project will go to City Council on April 23<sup>rd</sup>. The dog park received a donation of \$19,000 per year over the next 3 years, so it all will be completed in the first phase. The park is estimated to be open in 2021. There is project through Sedgwick county extend the sidewalk to the park.

**Playground Resurfacing Project:** The turf resurfacing is complete with additional drainage to take water off the splash pad.

**RRR Resurfacing:** The sandblasting, painting and punch list items have been completed. The pools will be filled May 5<sup>th</sup>. There will be an energy for the start-up sequence to see if energy consumption can be reduced. The concession area has been updated.

**New Business:**

**Tree Planting Guide 2019:** Dr. Griffin creates the tree guide for us. Upon edits adding “deciduous holly”, motion by Jason Griffin to approved the guide. Seth Berg second. All yea, motion carried.

**Dog Park Rules Discussion:** The group discussed the handouts they had received for the dog park rules. They suggested some edits to Shana which she will present at the next board meeting.

**5 Year CIP:** There is a plan in place however it could be subject to change.

**Motion to adjourn:** Jason Griffin moved to adjourn the April 11, 2019 PUF meeting.

**Second:** Sherri Farmer, second.

**Vote:** All yea, motion carried unanimous.

End.

Respectfully Submitted,  
Shana Sneath  
Public Works Coordinator,

Rick Dame

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Chairman