

# **PARK BOARD AGENDA**

November 4, 2024

- I. Call to Order
- II. Approval of October 7, 2024, Minutes
- III. Old Business
- IV. New Business
  - a) Finance Report
  - b) Country Lakes Park
  - c) Dorner Bike Rack
- V. Correspondence
- VI. Event Updates
  - a) Living History Rendezvous - November 1-2 in Riggs Park
  - b) Village Christmas - December 7 from 4:30 - 7:30 p.m. in the Historic District
  - c) A Night with Santa - December 14 from 6:00 - 8:00 p.m. in the Historic District
- VII. Off Agenda
- VIII. Adjournment

\*\*Reminder - Next Meeting Date February 3, 2025

## **HAYSVILLE PARK BOARD**

Minutes

October 7, 2024

Call to Order: The meeting was called to order at 5:15p.m. by Mayor Kessler in the Council Room at City Hall, 200 W. Grand, Haysville, KS.

Those in attendance were Missy Daley, Jonas Harris, Mayor Russ Kessler and Georgie Carter.

### **Approval of Minutes:**

Mayor asked for a motion to approve the minutes of August 5, 2024.

“I make a motion to accept the minutes for August 5, 2024.”

Motion by Jonas- Second by Missy

Motion carried.

### **Old Business:** N/A

### **New Business:**

#### Finance Report

Georgie presented the Finance report.

“I make a motion to approve the finance report.”

Motion by Missy – Second by Jonas

Motion Carried.

#### Bike Rack

Georgie stated she was contacted about installing bicycle racks at Dorner Park. This is in the master park plan and was on the list of projects for this year. Georgie presented options from what we had done in the past. The committee would like to see the options: what was installed at the HAC, a bicycle-shaped raked and a wave style one. Georgie will request pricing and email out what she receives.

“I make a motion to approve the purchase of the mulch for parks to not exceed \$2,500.”

Motion by Jonas – Second by Missy

Motion Carried.

### **Correspondence:** N/A

### **Event update/Reminders:**

- A. North Main pathway ribbon cutting - October 15 at 6:15 p.m.
- B. Haysville Fall Festival - October 18 - 20 in Riggs Park
- C. Spooktacular - October 27, 3:00-5:00 p.m. at the HAC
- D. Trick or Treat on Main Street - October 31, 4:00-6:00 p.m. along Main Street
- E. Living History Rendezvous - November 1-2 in Riggs Park
- F. Village Christmas - December 7 from 4:30 - 7:30 p.m. in the Historic District
- G. A Night with Santa - December 14 from 6:00 - 8:00 p.m. in the Historic District

**Off Agenda:**

Georgie said the 1% sales tax that was approved started again October 1, she stated she did not expect to see fund until December from this. The next project they would be working on would be an ADA swing. Currently we do not have a meeting scheduled for November or Dember at this time unless something comes up. The next scheduled meeting is February 2025.

**Adjournment:**

The Park Board meeting adjourned at 5:35 pm

Mayor asked for a motion for adjournment.

“I make a motion to adjourn this meeting.”

Motion by Missy – Second by Jonas.

Motion Carried.

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