

**AGENDA – SPECIAL MEETING
PARK & TREE BOARD
CITY HALL CHAMBERS
118 NORTH MAIN GODDARD, KANSAS
THURSDAY, Marth 16th, 2017
6:00 PM**

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

III. APPROVAL OF MINUTES

A. January 19, 2017

IV. CITIZEN COMMENTS

A resident may address the Board on subjects that are not on the Agenda. Persons wishing to address the Board shall raise their hands until acknowledged by the Chairperson. All comments are limited to a maximum of three minutes for each speaker. In accordance with the Open Meetings Act, members may not discuss or take action on any item that is not on the Agenda.

V. OLD BUSINESS

A. Splash Pad

B. Shade Structures and Benches -begin discussion on concepts / design

C. Pump House -Design

D. Pavilion -Design

E. Review Meeting Schedule

VI. NEW BUSINESS

VII. ADJOURN

NOTICE: SUBJECT TO REVISIONS

It is possible that sometime immediately before and immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Board may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times.

Goddard Park & Tree Board

Minutes – Regular Meeting

118 N Main, Goddard KS

January 19, 2017

I. Call to order

Daniel Hayden called to order the regular meeting of The Goddard Park and Tree Board at 6:00pm at the Goddard City Hall, 118 North Main, Goddard KS.

II. Roll call

Kelsi Smith conducted a roll call. The following persons were present: City Administrator Assistant Justin Constantino, David Beaver with Shelden Architecture, Goddard Park & Tree Board Members: Dan Hayden; President, Kelsi Smith; Secretary, Eric Poe, Tracy Wolf, Michelle Murray-Cline and Brent Traylor.

III. Approval of agenda and minutes from last meeting

Approval of the minutes were motioned by Eric Poe, Second Brent Traylor

Agenda was motioned by Michelle Murray-Cline; Second Brent Traylor

IV. Citizen Comments

None

V. Old Business –

- A. Shade Structures and Benches – begin discussion on concepts / design.** David Beaver presented some designs based off of the designs the Council Members were discussing regarding the pavilion that would include:
 - a. All Wood
 - b. Railroad Ties as beams
 - c. Non-conventional structure
 - d. Tracy Wolf suggested if the cost to cover the benches/picnic tables in the wood with Railroad ties was too expensive we could use a fabric shade in the blue colors of the school.
 - e. At this time the cost may only include a couple additional shade structures, number depends on cost.
 - f. Picnic Table designs were presented – David Beaver suggested that it may be more cost effective to purchase “off the shelf” meaning separately. The Board like the standard design but with the support beam bolted in the middle.
- B. Pump House – Design -** David Beaver stated that the pump house design would be identical to the style of the Pavilion, Shade Structures, benches, etc. It is a 6 x 6 space and it will also include a hangover to shade a couple picnic tables.
- C. Pavilion Design –** David Beaver presented some ideas of the design of the pavilion:
 - a. Blue Top, Moveable Doors, Solid Sides, Light fixtures, fans, heat, etc are all things we need to start discussing and next meeting.**

D. Splash Pad Construction Documents – Update – The board held an Open House for the public to come and see the splash pad design and features.

E. Meeting Schedule – 02/16, 03/16, 04/20 – Regular Meetings

VI. New business - none

VII. Adjournment

Daniel Hayden adjourned the meeting, Eric Poe second it.

Minutes submitted by: Kelsi Smith

Minutes approved by: Daniel Hayden