**North Liberty Park Board Minutes – May 14, 2018**

The regular meeting of the North Liberty Park Board was held at North Liberty Town Hall. President Teresa Russell called the meeting to order at 7:30 P.M.

Park Board Members Kelli Craft, and H. R. Kitchen, Jr. and Vicki Kitchen Clerk-Treasurer were in attendance.

Hap Kitchen made a motion to approve the April 9, 2018 Park Board Minutes. Kelli Craft seconded the motion. All voted to approve.

The vouchers were approved as presented.

Park Board Democrat was discussed. Vivian Bolen is a Democrat. Vivian has not been available when Teresa Russell and Kelli Craft have stopped into the bakery.

Vicki Kitchen gave an update on the spray pad. Teresa Russell and Vicki Kitchen have been at biweekly construction meetings. A change order for a different larger rock for the drainage with less sharp edges and less likely to be thrown into the creek was presented for approval. The Park Board concurred to approve the change order for $859.71. The Vermillion webcam was discussed. The survelliance taping during and after spray pad operations was discussed. The Park Board also had concerns with parents and children being video taped. The tenative planned opening is May 25, 2018 with a ribbon cutting. The ribbon cutting will be at 3:30 since the kids are still in school.

The utility employees have cleared the creek bank. The cement bridge handrails are a safety concern for the park board.

No employee has been hired at this time. No applications have been received.

The April 2018 utility bills had a note to include the park shelter rentals were being reserved early with the addition of the spray pad. The rentals have increased with the addition of the spray pad.

The next meeting will be rescheduled for June 4, 2018 at 7:30 P.M.

With no further business before the North Liberty Park Board, Kelli Craft made a motion to adjourn at 8:04 P.M. Hap Kitchen Teresa Russell seconded the motion. The vote was unanimous.

Vicki L. Kitchen, Clerk-Treasurer