

**MEETING OF THE  
LAFAYETTE PARK AND RECREATION BOARD  
PUBLIC HEARING 4:00 pm  
REGULAR MEETING to follow Public Hearing  
13 August 2018**

The City of Lafayette Park and Recreation Board held a public hearing August 13, 2018, at 4:00pm at the Rush Pavilion in Columbian Park.

The hearing was called to order at 4:01 by Park Board President Dave Mecklenburg. The Board members present were Mrs. Pat Corey, Mr. John Ragan, and Mr. Maurie Denney. Parks Director of Operations Jon Miner and Recording Secretary Carlynn Smith were present. Parks Staff members present were Mike Perry, Noah Shields, Chad Aldridge, and Haleigh Simpson.

The public hearing concerned improvements to Memorial Island, Columbian Park Zoo, Columbian Park lagoon, and Tropicanae Cove and the issuance of bonds to provide funds for the costs of the projects. Lafayette Mayor Tony Roswarski spoke in support of the issuance of the bonds in order to complete the various Columbian Park projects in a timely fashion. No other members of the public addressed the Board.

Upon motion by Mr. Denney, seconded by Ragan, and unanimously carried, the public hearing ended at 4:04pm.

The regular meeting of the City of Lafayette Park and Recreation Board was called to order at 4:05pm by Park Board President Dave Mecklenburg. The Board members present were Mrs. Pat Corey, Mr. John Ragan, and Mr. Maurie Denney. Parks Director of Operations Jon Miner and Recording Secretary Carlynn Smith were present. Parks Staff members present were Mike Perry, Noah Shields, Chad Aldridge, and Haleigh Simpson.

**New Business:**

- Pat Corey was introduced as the new member of the Lafayette Park and Recreation Board. Mrs. Corey replaces Mr. Vic Klinker, who retired from the Board after over 40 years of service.
- Upon motion by Mr. Denney, seconded by Mr. Ragan and unanimously carried, the Board approved the preliminary issuance of bonds in the amount of \$13,000,000.
- Bond Counsel M. Catherine Fanello spoke briefly about the legal process of issuing bonds, and Financial Advisor Loren Matthes addressed the financial aspects of the issuance of the bonds. Upon motion by Mrs. Corey, seconded by Mr. Denney, and unanimously carried, the Board approved Resolution 18-04 Declaratory Bond Resolution. (See Attachment A.)
- Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, Mrs. Corey was elected Board Secretary.

Upon motion by Mr. Denney, seconded by Mr. Ragan and unanimously carried, the minutes of the July 23, 2018 Park Board meeting were approved.

Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, claims in the amount of \$75,236.78 were approved.

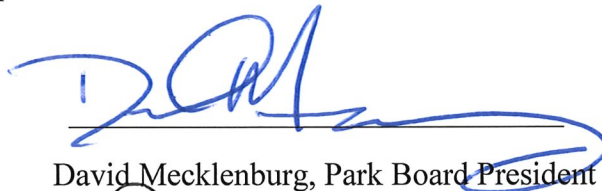
Superintendent's Report:

- A dedication ceremony for the new pickleball courts will be held at McCaw Park on September 12 at 10:30am.
- Castaway Bay and Vinton Pool are closed for the season. Tropicanoe Cove will be open weekends only through its final day of operation, Labor Day, Monday, September 3.
- The past 2 weekends, both Evonik and Fairfield held their employee appreciation events at Columbian Park. This Saturday, Franciscan St. Elizabeth Health will host theirs here as well.

Declaration of Surplus Property:

- Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, a number of animals at the zoo were declared surplus property. (See Attachment B.)

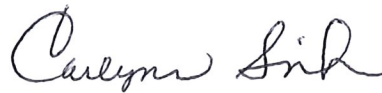
With no further business to come before the Board, on motion by Mr. Ragan and seconded by Mrs. Corey, the meeting adjourned at 4:19pm.



David Mecklenburg, Park Board President



Pat Corey, Secretary Pro Tem



Carlynn Smith, Park Board Recording Secretary