

**UNAPPROVED
DERBY PARK AND URBAN FORESTRY BOARD MINUTES
February 13, 2020**

Call to Order: 11:00 A. M.

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

Also in attendance: Steve White, Joe Loflin, Shana Sneath

Approval of Minutes:

Motion: David Peebler moved to approve the minutes from December 12, 2019

Second: Marty Hunt second.

Vote: All yea, motion carried.

Open Forum: None

Old Business:

Decarsky Park Update: The power has been turned on at Decarsky Park. Mr. White presented a slide show to the board of what has been completed to date. The dog park will be closed for maintenance periodically and the public will be notified. Details of that will need to be worked out.

Warren Riverview Park: The bioswale has been reshaped and larger rocks have been installed to allow for better flow of water to the river.

Park Ambassador Update: The Senior Center is interested in assisting with the program. The program is still a work in progress for Derby, more information to come.

Eagle Scout Project: An Eagle Scout built and installed a bee hotel/pollination station at Philips Burr Oak Park this will help with the repopulation of bees in the area.

New Business:

2020 Purchases: Several new equipment pieces have been purchased, i.e; mowers, pick-up trucks, a grass blower, utility vehicles and turf management equipment. Drain grates are being replaced at RRR.

2020 Personnel: Interviews for 2 new staff members are tomorrow. The Parks Department will be getting 3 groundskeepers and 1 horticulturalist.

Dates: Mr. White reviewed the 2020 events.

Spring Into Art: The event is April 19, the PUF Board will be running an informational booth with the tree planting guide.

Expiring Terms: Seth Berg will be stepping down this year after 6 years of service.

Motion to adjourn: Marty Hunt moved to adjourn the February 13, 2020 PUF meeting.

Second: Dave Peebler, second.

Vote: All yea, motion carried unanimous.

End.

Respectfully Submitted,
Shana Sneath
Public Works Coordinator,

Sherri Farmer

Chairwoman