Holden Park Board Meeting

Meeting Minutes February 1, 2024, 18:00 @ Holden City Hall

Members Present:  Dave Chastain, John Ferguson, Guy Barwick, Carrie Anstine and Julie Getz, Liaison

Call to Order

1. Meeting was called to order at 18:09 by Dave Chastain
2. Guy Barwick approved the December Minutes, Carrie Anstine Seconded
3. Julie asks if all Christmas has been inventoried and states that it needs to be inventoried for insurance.  Julie Getz asks for all Elf costumes to be returned.  Julie asks what was spent for Christmas in the Park.  $1719,68 was spent and Powell Gardens donated a lot of lights.

Carrie Anstine made a motion to approve the December Financial Minutes, Guy Barwick Seconds.

1. Public Comments
2. John Ferguson thanks Dave Chastain for the lights from Powell Gardens.  Carrie Anstine comments that the Eagle Scout Bat Houses (6) have been installed at the park.
3. Park Updates
4. A lady called about a cattle show on Sunday in April.  Was told to talk to City Hall about the calendar date.  There is a concern it will conflict with the farmers market for the setup.
5. There is no lease by the baseball league at this point.
6. Guy Barwick and Dave Chastain took down the displays and stored in the women’s bathroom.
7. Park Board renamed the barn to Showbarn.
8. Naomi Chastain asks if the storage in the Showbarn needs to be blocked off in some way.  Julie suggests to tarp the storage in that area and suggested to use excess Christmas money to by the tarps.  Dave Chastain motions, Guy Barwick seconds.

VI. Old Business

1. Guy states we haven’t heard anything about the digital signs.  Julie Fields questions how the sign is being paid for.  There will be no sign if there are no donations.
2. HSA Agreement-softball contract-waiting for contract to be signed, per Kaden they

will have it signed by next council meeting. The council has already approved the contract.

1. Park Events

A.Christmas in the park-waiting till the ground dries out to take the rest of the lights down,  most of the decorations are down already

VIII. One Year Plan

1. The one year has already passed, nothing to report. Nothing to report on the shade for the playground equipment.

IX. Five Year Plan-Dave said the new board will be discussing this

1. Walking Trail. John is working on applying for a grant for the walking trail, but he has a lot of questions. He explained all the many steps we have to do to apply for this grant. There are so many things we have to do to get this grant, that Dave tabled this for further review.
2. Climbing wall and Rope climb- Dave also tabled this for further review

X. New Business-Chamber of Commerce wants to put a small storage shed behind the small park by Walkers. The Park Board agreed to the shed being placed behind the little park, and they may want to put some things in the shed also.

1. Guy brought up that two kids got their hands stuck in the roller slide. Dave said they were going to put caution tape around the slide and take a look at it.
2. Mowing Bids were not opened waiting till next meeting

XI. Next Meeting. Andrew will at the next meeting.

XII. Adjourn-7:19-1st John, 2nd Guy