

MONTICELLO PARKS AND RECREATION BOARD MINUTES
Wednesday, February 12th, 2025 – 6:00pm Anheier Building- 904 City Park Loop

CALL TO ORDER: The meeting was called to order at 6:00 pm by Parks Board President Susan Gift with the Pledge of Allegiance.

ROLL CALL

Members Present: Susan Gift-President
Beth Brown – Member
Shannon Turner-Member
Eric Becker- Member

Others Present: Mitch Billue-Parks Superintendent
Bill Cheever- Liaison City Council
Cindy Isom- Secretary
Dan Fry- Boys and Girls Club
Hanna Manahan- DCS

ADDITIONS OR DELETIONS: add Tioga River Walk Properties

MINUTES: Beth made a motion to approve the minutes of the November meeting. Shannon seconded. Motion carried.

CITIZEN PARTICIPATION: none

SUPERINTENDENTS REPORT: same

OLD BUSINESS: none

NEW BUSINESS:

1. Officers were elected for 2025. Beth nominated Susan for president of the Monticello Parks Board. Shannon seconded. All ayes. Shannon nominated Susan for vice president. Eric seconded. All ayes.
2. Dan Fry spoke about a color run fund raiser for the Boys and Girls Club. Beth made a motion to allow the Color Run on June 21 rain day June 22 at Altherr Nature Park. Eric seconded. Motion carried.
3. Hanna spoke about the third Get Out and Go Fest for child abuse prevention awareness. Beth made a motion to allow DCS to have the Get Out and Go Fest on April 12th from 1-4pm in Altherr Nature Park. If rain it will be in the Anheier Building. Shannon seconded. Motion carried.
4. The update on Land and Water Grant progress was tabled.
5. Quotes for the replacement of North Pavilion were reviewed. Quality Construction: \$134,992.00 – Hiner Construction \$93,465.00- Downey Construction \$114,500.00. Beth made a motion to accept the low bid of \$93,465.00 from Hiner Construction. Eric seconded. Motion carried.
6. Quotes for pavilion roofing were reviewed. Shafer Roofing \$8,700.00- Quality Construction \$8,903.27. Eric made a motion to accept Shafer Roofing bid of \$8,700.00. Beth seconded. Motion carried.
7. Mitch gave an update on the entry sign at Altherr Nature Park.
8. Mitch gave an update on a possible pier request at Tioga Park.

APPROVAL OF PARK NON-REVERTING CLAIMS: none

Respectfully submitted, Cindy Isom