



**Tuesday, April 25, 2023**





## **Approval of Minutes from March 28, 2023**



# Meeting Minutes



## Trails Discussion





**Get to the River Event**





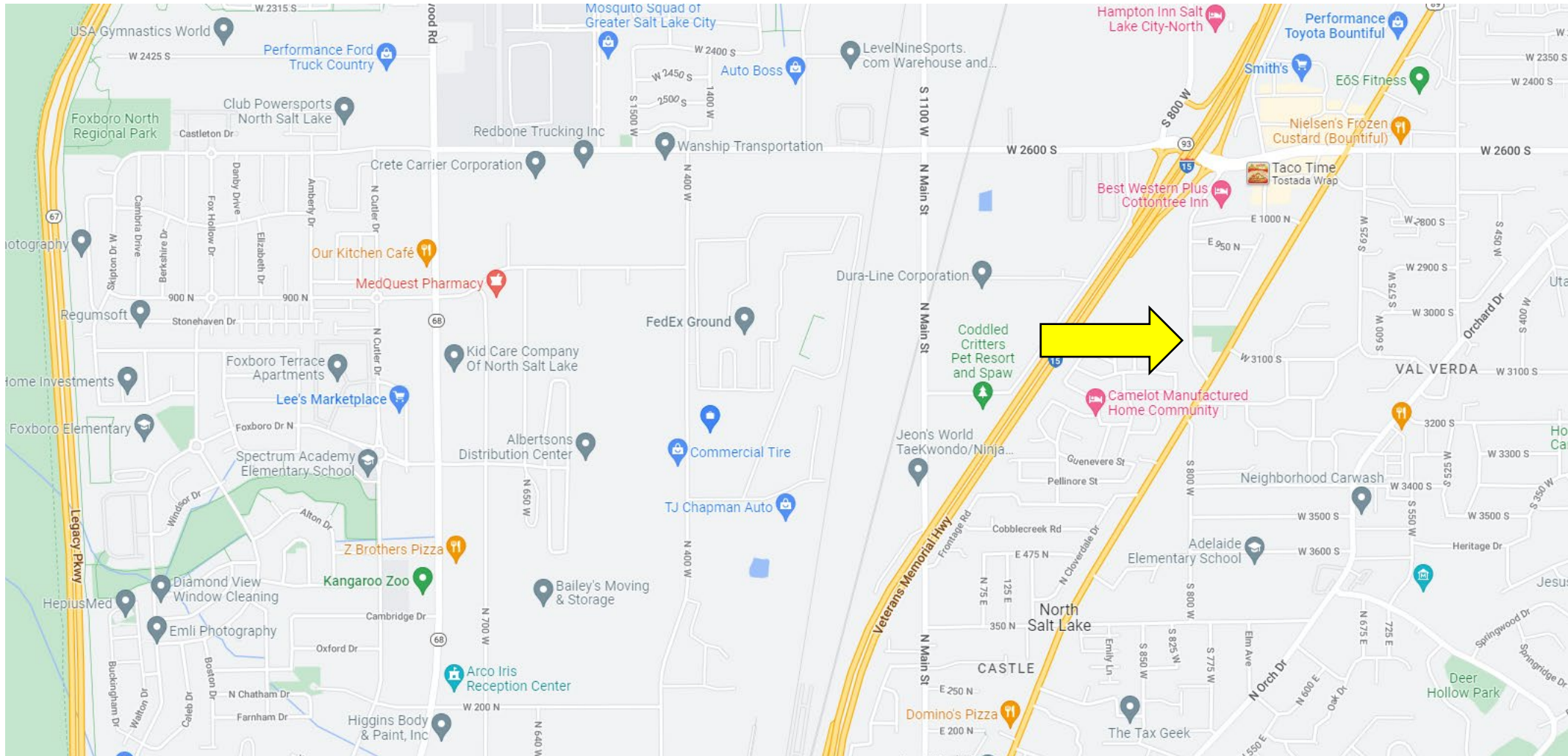
Public Works Update



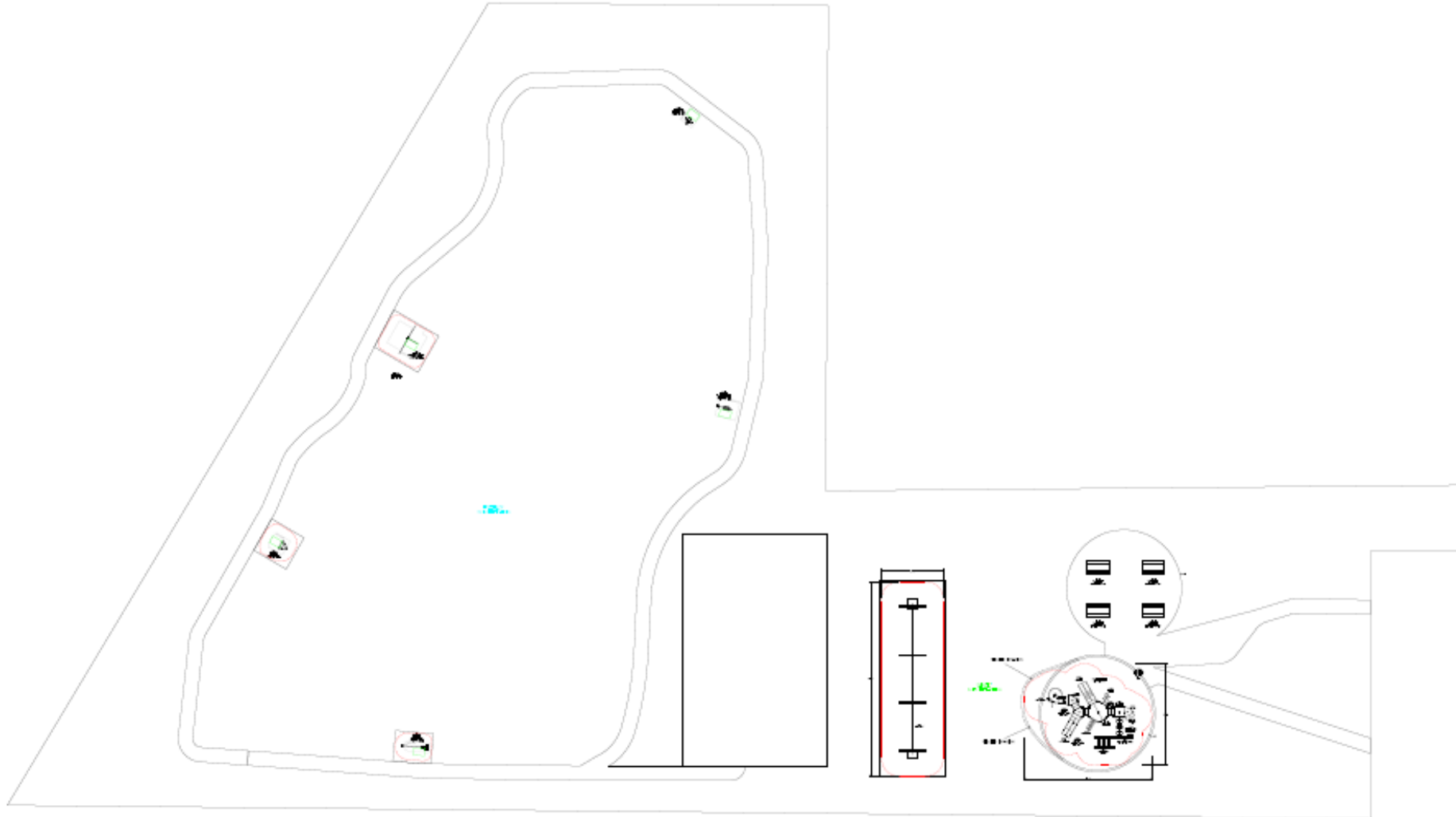
## Parks Department



# Mathis Park



# Mathis Park-Option 1



# Mathis Park-Option 1



| SALESPERSON | JOB                  | PAYMENT TERMS  | LEAD TIME |
|-------------|----------------------|----------------|-----------|
| Chris       | Mathis Park Option 1 | Due on receipt |           |

| QTY      | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | UNIT PRICE | LINE TOTAL   |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------|
| 1        | Playground Structure & (2) Basketball Stand.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            | \$56,900.00  |
| 1        | Zip Krooz Zip Line                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            | 17,245.00    |
| 1        | Exercise Stations, (4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            | 20,905.00    |
| 1        | (4) New Picnic Tables                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |            | 7,100.00     |
| 1        | Synthetic Turf: Circular Pit (excavation & new gravel)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |            | 39,160.00    |
| 1        | Synthetic Turf: Zip Krooz Pit (excavation & new gravel)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |            | 32,927.00    |
| 1        | <b>Installation:</b><br><i>*Excavation of new pit and some on existing</i><br><i>*Removal of old playground equipment</i><br><i>*Demo and haul away of sidewalk and curb</i><br><i>*New curb as needed in existing and new pit</i><br><i>*Installation of all play equipment including the Structure, Zip Krooz, Tables and Exercise</i><br><i>*Provide and install wood fiber in the new pit and to top off the existing pit.</i><br><b>NOTE: Does NOT include excavation of the berm, the sidewalk concrete work or basketball concrete work.</b> |            | 48,900.00    |
| SUBTOTAL |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            | \$223,137.00 |
| FREIGHT  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            | 6,200.00     |
| TOTAL    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            | \$229,337.00 |

Parks Department

# Mathis Park-Option 1



Mathis Park

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# Mathis Park-Option 1



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# Mathis Park-Option 1



*ls*  
landscape  
structures

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# Mathis Park-Option 1



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# Mathis Park-Option 1



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# Mathis Park-Option 1



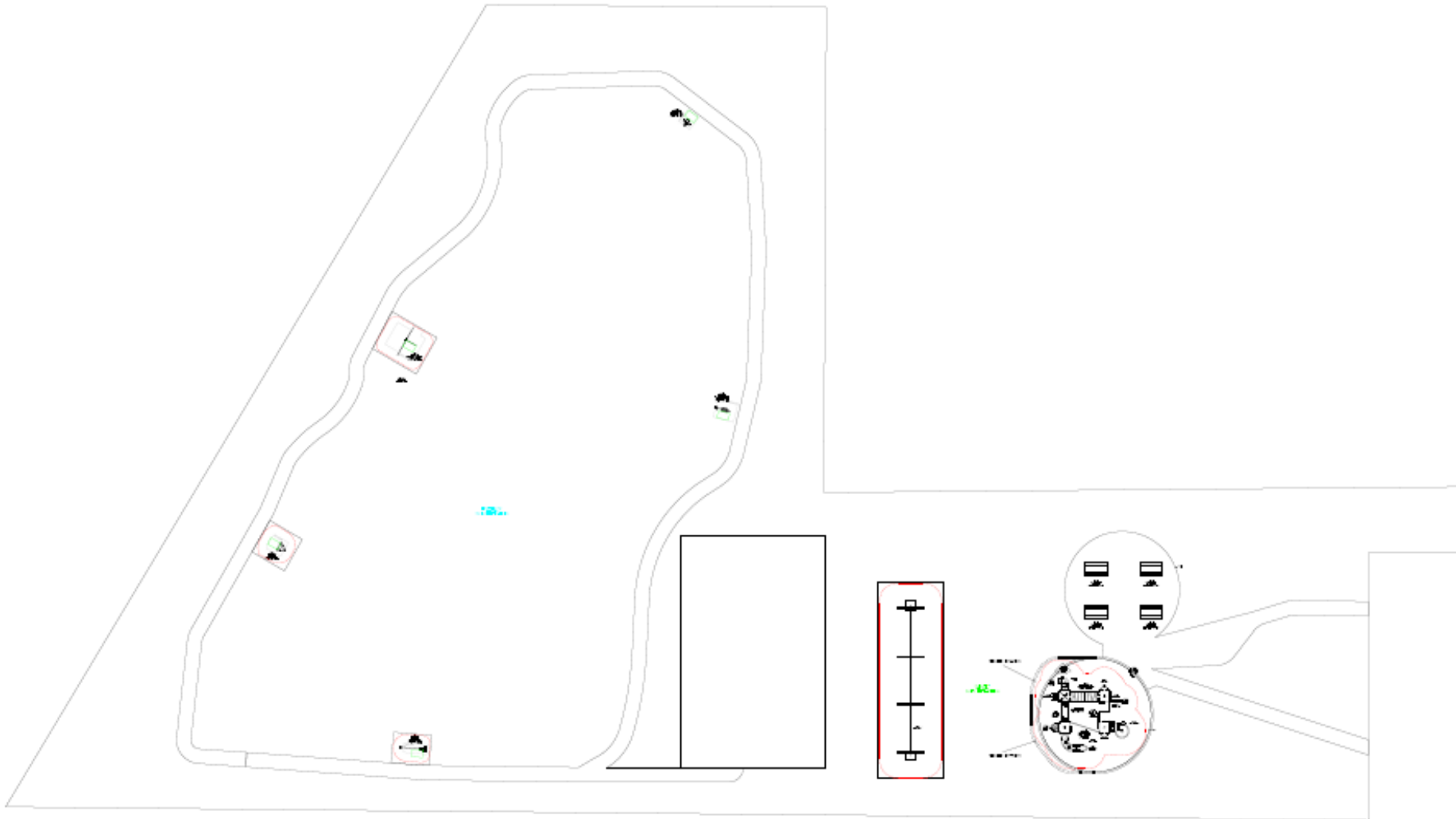
Mathis Park

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# Mathis Park-Option 2



# Mathis Park-Option 2



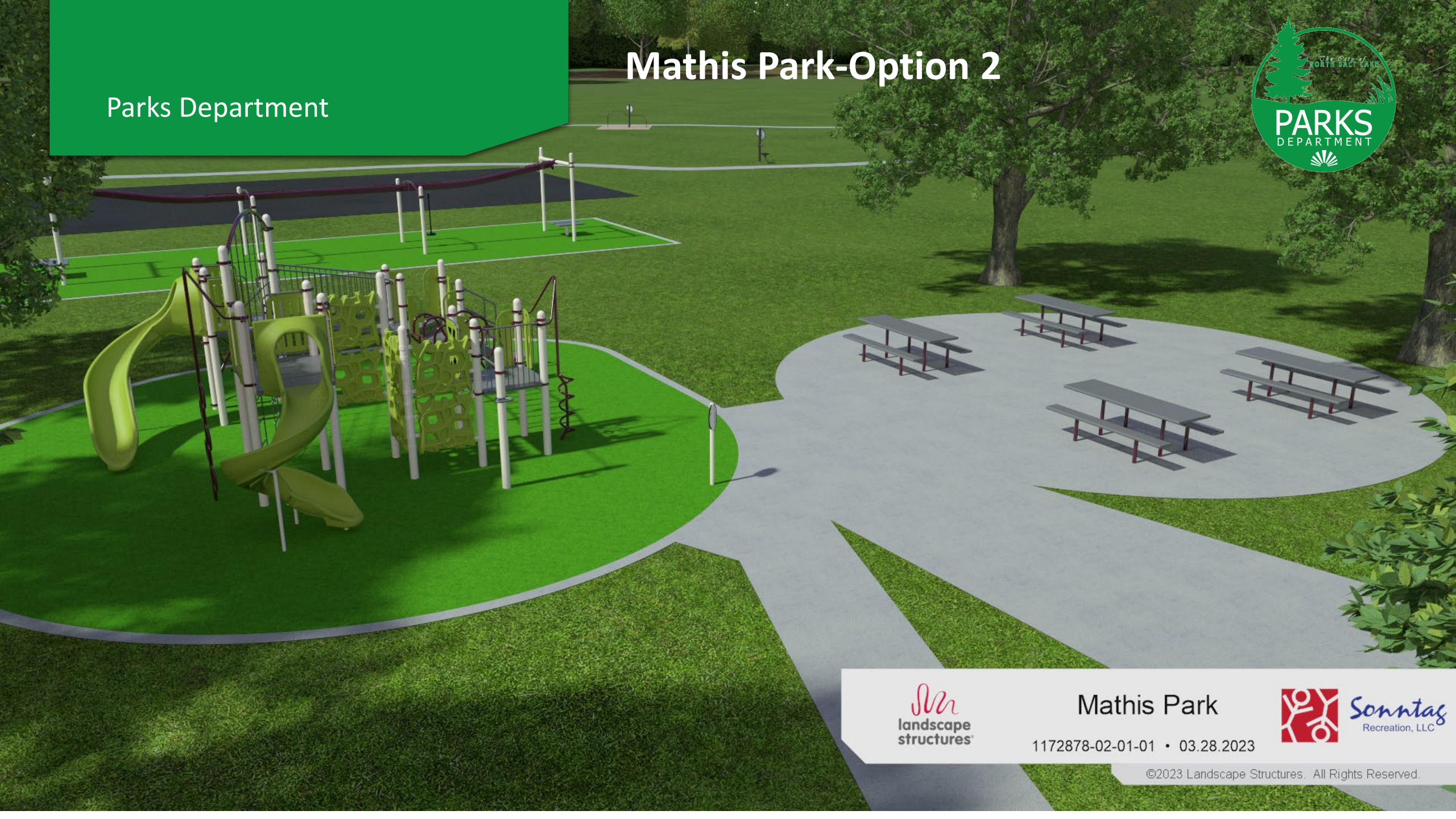
| SALESPERSON | JOB                  | PAYMENT TERMS  | LEAD TIME |
|-------------|----------------------|----------------|-----------|
| Chris       | Mathis Park Option 2 | Due on receipt |           |

| QTY      | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | UNIT PRICE | LINE TOTAL   |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------|
| 1        | Playground Structure & (2) Basketball Stand.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |            | \$57,605.00  |
| 1        | Zip Krooz Zip Line                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            | 17,245.00    |
| 1        | Exercise Stations, (4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            | 20,905.00    |
| 1        | (4) New Picnic Tables                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            | 7,100.00     |
| 1        | Synthetic Turf: Circular Pit (excavation & new gravel)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |            | 39,160.00    |
| 1        | Synthetic Turf: Zip Krooz Pit (excavation & new gravel)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            | 32,927.00    |
| 1        | <b>Installation:</b><br><br><i>*Excavation of new pit and some on existing</i><br><br><i>*Removal of old playground equipment</i><br><br><i>*Demo and haul away of sidewalk and curb</i><br><br><i>*New curb as needed in existing and new pit</i><br><br><i>*Installation of all play equipment including the Structure, Zip Krooz, Tables and Exercise</i><br><br><i>*Provide and install wood fiber in the new pit and to top off the existing pit.</i><br><br><b>NOTE: Does <u>NOT</u> include excavation of the berm, the sidewalk concrete work or basketball concrete work.</b> |            | 48,900.00    |
| SUBTOTAL |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            | \$223,842.00 |
| FREIGHT  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            | 6,200.00     |
| TOTAL    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            | \$230,042.00 |



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# Mathis Park-Option 2



Mathis Park



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# Mathis Park-Option 2



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# Parks Department



this  
or  
that





## Sold Separately

- Trail
- Concrete/Asphalt Work
- Irrigation replacement
- Shade structures
- Flatten large berms and other dirt work
- Turf replacement

*what's not included?*



## City Council Updates

**TED**





## Chair Updates





## 2023 Event Dates

| Event                                                             | 2023 Date              | Who's Responsible           | PTAR Assist |
|-------------------------------------------------------------------|------------------------|-----------------------------|-------------|
| Easter Egg Dash (YCC)                                             | Saturday, April 8      | YCC                         |             |
| Arbor Day                                                         | Saturday, April 29     | Staff (PW, Linda)           |             |
| Kite Festival                                                     | Saturday, May 6        | PTAR                        | Yes         |
| Family Bike Ride ( <i>Golden Spoke 5/13 – possibly combine?</i> ) | Saturday, May 13?      | PTAR (Ted)                  | Yes         |
| Juneteenth                                                        | Monday, June 19        | CC (Alisa)? PTAR?<br>Staff? |             |
| Liberty Fun Fair                                                  | Saturday July 1 (am)   | Staff & NSL Rec             | Yes         |
| Eaglewood Auto Fest                                               | Saturday, July 1 (pm)  | Staff                       | Yes         |
| Liberty Fest Fireworks                                            | Monday, July 3 (pm)    | Staff                       |             |
| Night Out Against Crime (NSLPD)                                   | Thursday, August 3     | NSLPD                       |             |
| EW Family Golf Tournament                                         | Saturday, September 9  | Eaglewood                   |             |
| Get to the River–10 <sup>th</sup> Anniv.                          | Saturday, September 16 | Staff – Ali                 | (Yes)       |
| NSL Photography Event                                             | Wednesday September 20 | PTAR                        | Yes         |
| NSL Reads                                                         | Wednesday, October 11  | PTAR                        | Yes         |
| Halloween Spooktacular                                            | Saturday, October 28   | PTAR                        | Yes         |



- **Action Items**

