

MINUTES OF THE
BERKELEY PARK DISTRICT
SPECIAL MEETING
ON WEDNESDAY, DECEMBER 15, 2021

A special meeting of the commissioners of the Berkeley Park District was held on Wednesday, December 15, 2021 at Berkeley Park District's Lind Park building. The meeting was called to order at 7:31 p.m.

Roll call: Commissioners present: J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem.

Others Present: Director P. Graham, Secretary A. Hord, Frank Parisi, Doug & Steve from Williams Architects

William Architect design workshop: the representatives from Williams Architect lead discussions regarding an initial sight development concept. Showing the commissioners concept design boards, they discussed the priorities that are wanted for Berkeley Park. The ideas will be shown at the Open House on January 8th, and the Rebuild Downtown and Main Street Capital Grant deadline is January 10th. Attorney Posey will be obtaining a new Plat of Survey.

The ideas for Phase I are: Tennis Court/ Pickle Ball Court, Sand Volleyball court, Playground, Restrooms, Open Air Shelter and exercise course. Discuss spoke of the utilities that all are along Kouba Dr. The possibly of synthetic mulch use at the playground for better accessibility. Shade is needed over an outdoor exercise area. The commissioners liked the idea of more green space left throughout the park.

The Construction cost is \$2,436,464.00 plus unknown cost. Design and engineering would be \$365,470.00 for a total of \$2,801,934.00.

A master plan conceptual drawing will be ready for the open house on January 8. It will be as transparent as possible for the public.

The grant would be 80% grant/ 20% park district. Priorities: Tennis Court, Shelter for exercise, Playground.

The blue all purpose court would wait until Phase II and the ball field will be low priority since there is money set aside for the change.

Phase II: add shade at the exercise area, extend path around ball field , and add 2nd court (pickleball)

Public Comment: none

Next meeting: Regular Meeting – Wednesday, January 5, 2022 at 7:30 p.m. at Lind Park building
Open House – Saturday, January 8, 2022 from 1:00 to 3:00 p.m.

Ann Hord
Secretary