

Town of University Park
Council Committee on Public Facilities and Services
Thursday Sept 27, 2018
7:30PM
Conference Room
University Park Town Hall
6724 Baltimore Avenue
Minutes

Present

Committee Members:

David Caskey (Chair, Ward 5)

Martha Wells (Ward 6)

Director of Public Works Mickey Beall

Mayor Len Carey

Council Member Dave Brosch (Ward 1)

The meeting began at 7:30 p.m.

--Three Town residents were present to express their support for the maintenance and viability of the Towns two tennis courts.

Public Works Director Beall answered questions about the long-term history of over 40 years of the tennis courts, as well as the recent maintenance history in the past eight years. He noted that the two remaining courts occupied the only portion of the Town Park that was not in the flood plain.

Mr. Beall discussed the findings of the engineering report (Oct 24, 2017-BOTA Consulting Engineers) which recommended demolition, removal and replacement of fill material prior to reconstruction.

He proposed a less costly solution to be performed in two phases at a cost estimated at \$35,000. The excavation portion could be performed in 2018 and the surface preparation in 2019. The Town Engineer has determined that as maintenance of an existing site, a new County permit would not be required.

While a quorum of the committee was not present for a formal vote, the Mayor agreed to include an amendment to the Town budget on the agenda for the Oct 1 meeting of the Town Council.

--The Committee agreed to monitor the progress of the Town Hall Needs Assessment, and schedule future meetings as appropriate.

--Mr. Beall provided information of the Town Park's designation as a TCP (Tree Conservation Plan?) by MNCPPC which is relevant to the meeting on Town park planning with the Town's Tree and Sustainability Committees.

--The meeting adjourned at approximately 9:00 p.m.