

Minutes of the February 9, 2017 Park Committee Meeting

The meeting was called to order at 6:27 p.m.

Roll Call

Committee members present – Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Janet Herbold, Tim Stoeckl and John Williams

Approval of Agenda

Carol moved to approve the agenda as written, seconded by Janet – approved 4 – 0

Approval of the January 12, 2017 Minutes

Carol moved to approve the January minutes as written, seconded by Janet – approved by 4 – 0

John's Report

John said all the plants for the split rail fence and ladies' restroom areas had been ordered and should be received late April/early May.

With respect to the gate at Herzog Lane, John is looking for someone to install stone pillars that are needed for the gate to be installed. The new Autumn Leaf gate would be installed after the Herzog Lane gate.

John received one bid of \$2,800 for tuck pointing work at the triple inlet. He is looking for others interested in doing this work but has not found anyone to date. John said they will be digging about 5 feet from the sink hole and suggested the playground be closed when that occurs. This work should take about one day.

The additional waste can for the park has come in and John is looking for an appropriate location for it.

Budget Discussion

Cindy asked if there were any questions regarding the 2016 expenditures versus budget. There were no questions.

The Committee reviewed the 2017 actual expenses to date.

Bands for the Park Concerts

Cindy said the Twin Oaks attorney, Paul Rost, brought to the Board’s attention that there could be copyright problems with the bands we are hiring playing other people’s songs. Paul suggested the Board obtain licenses to avoid any copyright problems and they voted to approve payment for the licenses.

Juniper Strate is available for the June 3rd concert and Latham & Holmes has committed to the July 3rd concert. The contracts are being sent to these bands. Because the Jimmy Buffett imitation band, Bluffett is cost prohibitive, the Committee is looking for a DJ for the August concert. Connie said she had heard Mike Perry had expressed interest in doing this.

Cindy asked if the Committee wanted to consider re-establishing serving of wine at the concerts. Tim said Paul Rost should be contacted about the liabilities of serving alcohol to get his input.

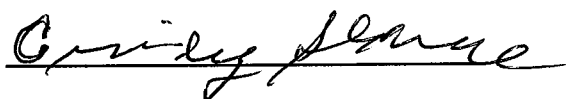
New Business

The PC members had a discussion regarding the existing landscaping by the playground, specifically the area located near the walking path that has a bench and a sign with the playground rules. The bench is sinking on one side and the current landscaping is now too big for the space. Additionally, there is a tree near this area that John is concerned its roots are going to start destroying the path. The Committee Members agreed with John that the tree should be removed. There were a number of suggestions on how to improve the area and eliminate the existing problems. The Committee was asked to further consider various options.

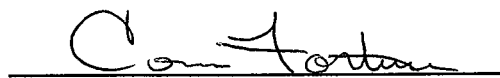
The 2,000 plastic eggs for the April 15 Easter egg hunt are going to be stuffed at Mary Lou’s house on April 1st. No time was given. It would suggested the eggs be divided into three groups – with 500 eggs for the age 3 and under children and the remainder of the eggs being divided equally for the other two age group children.

At 7:33 p.m. Connie moved to adjourn the meeting, seconded by Janet – approved 4 – 0.

APPROVED THIS _____ DAY OF _____, 2017



Cindy Slama, Chairperson



Connie Fortune, Secretary