

## Minutes of the January 12, 2017 Park Committee Meeting

The meeting was called to order at 6:33 p.m.

### Roll Call

Committee members present – Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Janet Herbold, Mary Lou Knox and John Williams

### Approval of Agenda

Carol moved to approve the agenda as written, seconded by Janet – Approved 5 – 0

### Approval of November 10, 2016 Minutes

Carol moved to approve the November minutes as written, seconded by Janet – Approved 5 – 0

### Park Planning Grant – Ray Slama

Ray spoke to the Park Committee about applying for a park planning grant. Ray suggested the PC could consider using the \$6,400 grant for design work to install additional trails in the north woods as part of phase two of the restoration and perhaps a study for a dog park. Mary Lou moved to recommend to the Board the submission of the park planning grant, Connie seconded the motion – Approved 5 – 0

With respect to the dog park, it was suggested a PC member discuss with the Condo Board the possibility of a dog park to be located near the condominiums.

### Eclipse Event

The Board approved a \$3,000 budget for an eclipse event to take place on August 21. It was suggested the PC buy glasses now before they are sold out. Carol moved to purchase 500 glasses, seconded by Janet – Approved 5 – 0

It was determined this event would be planned and coordinated by a committee made up of residents not the PC. Janet moved to nominate Ray Slama as chair of the committee, seconded by Janet – Approved 5 – 0. The PC suggested the City office send an e-mail indicating Ray would be chairing a committee to plan the eclipse event and asking for volunteers to be part of that committee.

### John's Report

John said he was in the process of obtaining bids for the tuck pointing work on the triple inlet. The work would be done when weather permits.

### Budget Discussion

Cindy asked the committee members to review the 2016 actual expenses versus the budget and if there were any questions, they could be discussed at the February PC meeting.

### Bands - 2017

Cindy asked the committee members for their recommendations for bands for the concerts in the park. It was recommended we use Juniper Strate for the June 3<sup>rd</sup> concert and Latham & Holmes for the July 3<sup>rd</sup> concert. The committee members suggested someone contact a Jimmy Buffett imitation band called Bluffett to find out what they charge and their availability to perform at the August 19<sup>th</sup> concert. Cindy said she would contact them.

### Park Landscaping

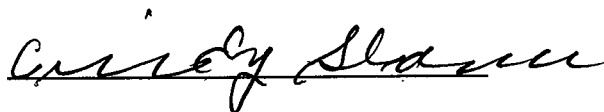
Cindy asked the PC members to prioritize areas to be landscaped in 2017. It was the consensus of the committee members to replace the annuals that were planted next to the split rail fence near the comfort station with vibrant colored flowers perhaps coreopsis. The Committee also wanted to concentrate on improvements to the landscaping on the women's side of the comfort station and the rose garden. John suggested the ewes and junipers be pruned and said he would also determine what bushes need to be removed. The committee also discussed the possibility of planting hibiscus at the playground island.

### Park Reservation Fees

Cindy suggested it may be more efficient to have residents use a credit card to pay the park reservation fee and then if there was no damage, the fee could be refunded to their credit card. The committee members thought this was a good idea and should be explored further.

At 8:25 p.m., Mary Lou moved to adjourn the meeting, seconded by Carol. Approved 5 - 0

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017



Cindy Slama, Chairperson



Connie Fortune, Secretary