

Minutes of the January 18, 2018 Park Committee Meeting

The meeting was called to order at 6:36 p.m.

Roll Call

Committee members present: Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Janet Herbold, Mary Lou Knox, Cortney Kelley (joined at 7:15 p.m.) and Tim Stoeckl, Board Liaison

Approval of Agenda

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

Approval of Minutes

Carol moved to approve the January 18, 2018 minutes as written, seconded by Mary Lou – Approved 5-0

John's Report

John was not in attendance but the following was reported on:

The Autumn Leaf and Golden Oak gates have been installed.

The damaged locks in the restrooms have been repaired.

A vendor came to the park to look at repairing the rocking horse on the playground. John does not yet have an estimate for this work.

Budget Discussion

There was no discussion related to the budget.

Events

Easter

The Easter Egg Hunt is scheduled for Saturday, March 31.

Cindy is going to contact Carol Ogier to determine if her granddaughter, Winnie, would be our bunny again this year.

Stuffing of the Easter eggs is to be done on Saturday, March 17, hopefully in the new Town Hall. Tim indicated that the procedures/rules for reserving the Town Hall were in process and should be finalized soon.

Cindy is going to contact Ava at the TOPC to determine if they are interested in assisting with the Easter egg hunt again this year.

It was suggested having a permanent location for the bunny to sit for photos rather than have her walk around.

Concerts

Pennsylvania Slim is available to perform at the June concert and Latham & Holmes is going to perform at the July 3rd concert. Theresa will send both bands a contract to sign.

Cortney is checking on the availability of two bands for the August concert. If both are available, she will select one and let the other PC members know who will be performing.

Winter Event

The PC members who attended the Winter Lighting Event thought it was a big success and thought we should do it again in 2018. The Committee Members all agreed we should add more lights. Tim mentioned that John said he and Randy thought they could install all the lights this year rather than hire someone. Cindy expressed concern that John and Randy may not have time to do this. Some other Committee Members expressed the same concern as Cindy. It was decided that the PC would decide where they would like the additional lighting and then submit their request to the Board Members who could then decide who would install them.

Family Fun Day

A brief discussion was held regarding activities for this year's Family Fun Day.

Mary Lou said she was going to reserve two bounce houses rather than three which we had in 2017.

It was determined previously to have a rock climbing wall and it was suggested it be placed on the basketball court.

Mary Lou would like to have Juggling Jeff instead of Christian the Magician this year. She also suggested we not have a balloon artist but have two face painters as in the past. Mary Lou is also going to contact someone about possibly having reptiles.

Calendar

Cindy asked the PC members if they or just one member had an interest in creating the 2019 calendar. After some discussion, the Committee Members said they would prefer the calendar be put together as it was in 2018 by the office staff. Theresa said Committee Members and all residents were welcome to submit photos for consideration to be used in the calendar. She pointed out that if there were photos of children used, she must have a signed release form from the parents of those children.

Park Regulations

Regarding reserving the park pavilion, the PC members would like to keep the current regulations. Currently the pavilion may only be reserved by residents. To confirm a reservation, the office staff must have the completed reservation form and a \$100 deposit which will be refunded if there is no damage.

Miscellaneous

Cortney checked on the appropriate amount and kind of sand to be added to the volleyball court and the cost. She said John has the details.

Cortney asked if there was going to be any security cameras installed in the park. Cindy said there will be cameras outside the restrooms and they will be able to be monitored in the new Town Hall.

Cindy said there were a few changes to the Park Committee meeting dates shown on the calendar. They are:

February 15 not February 8

March 15 not March 8

November 15 not November 8

Carol moved to adjourn the meeting at 8:25 p.m., seconded by Cortney –
Approved 6 - 0

APPROVED THIS 15th DAY OF February, 2018

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary