

Minutes of the July 12, 2018 Park Committee Meeting

A Public Meeting concerning Park Reservations was started at 6:37.

The Park Committee meeting was called to order at 7:06 p.m.

Roll Call

Committee members present: Cindy Slama, Chairperson, Cortney Kelley, Mary Lou Knox, Janet Herbold and April Milne, Board Liaison

Approval of Agenda

Mary Lou moved to amend the Agenda to call for the approval of the June (not April) minutes, seconded by Cortney. Approved 5 – 0

Approval of June 2018 Minutes

Mary Lou moved to approve the June minutes, seconded by Cortney. Approved 5 – 0

Staff Report

- 1) The goose guy hasn't been to the park because there were baby geese. He can now return.
- 2) The contract for the Reptile Experience (for FFD) is being written by Paul and will be sent out.
- 3) Jason is going to be working on the erosion issue at the Golden Oaks entrance.

Events

Concerts in the Park – Janet is contacting Laytham and Holmes to see if they are available for the June 1, 2019 concert. Janet moved we have the Funky Butt Brass Band for July 3, seconded by Cortney. Approved 5 – 0. Cortney is contacting the Funky Butt Brass Band to check their availability. The plan is to go with Pennsylvania Slim for the August 17, 2019 concert.

Family Fun Day – Theresa is waiting for Circus Kaput to return the contract. Paul is working on the Reptile Experience contract. Upper Limits is lined up for a climbing wall. Juggling Jeff's contract is on the next Board's meeting for approval. We are going to have 1 Guessing Jar. Food will be finalized at the August meeting.

Winter Event – The carolers are lined up. The Board/office will decide whether to contract out for the lighting or do it in-house.

At 7:32, Mary Lou moved to adjourn the meeting, seconded by Janet. Approved 5 – 0.

APPROVED THIS 9th DAY OF August, 2018

Cindy Slama

Cindy Slama, Chairperson

Cindy Slama

Cindy Slama, Acting Secretary
