

Minutes of the November 9, 2017 Park Committee Meeting

The meeting was called to order at 6:32 p.m.

Roll Call

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

Approval of Agenda

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

Approval of Minutes

Mary Lou moved to approve the October 12, 2017 minutes as written, seconded by Janet – Approved 5 – 0

Budget Discussion

2017 Budget to Date

The Committee Members reviewed and discussed the 2017 expenditures to date. With respect to the Autumn Leaf gate, Cindy indicated that cost should be part of the 2017 expenditures.

2018 Park Budget

Regarding the Golden Oaks entrance erosion problem, the Board was budgeting \$5,000 in capital projects to address this problem.

The Board budgeted \$5,000 for security cameras in the park. They also approved a budget of \$15,000 for changing the signs in the park to reflect the updates to park rules.

With respect to a new water fountain to be installed in 2018, a budget of \$10,000 was approved.

Events

Winter event

Cindy told the Committee Members that the lights for the event would be installed between November 13 and November 30. Cindy also indicated she was installing lights on the wreaths to be placed on the bridge and gazebo.

Four carolers in Victorian costume will be singing a mix of traditional holiday songs from 6:30 to 7:30 p.m. The carolers will be located by the pavilion. The cost is \$450.

The Committee will serve hot chocolate and bring cookies they bake. The residents attending the event will be asked to bring cookies for their family and to share with others. The PC will also buy cookies in the event attendees do not bring any.

Cindy will tell Ava at the TOPC about the winter event.

August Concert

A discussion was held regarding a band for the August concert. After discussion, the Committee determined to continue looking for a band. Cindy asked the Committee Members to have recommendations ready for the January Park Committee meeting.

Family Fun Day

Cindy e-mailed Upper Limits Rock Climbing requesting information about their rock climbing wall. She has not heard back from them.

Park Hours

Because there has been some vandalism in the park restrooms, Cindy said John and others had asked the Committee to consider changing the park hours. Cindy talked with Officer Maxwell regarding this and he did not think we needed to change the hours. After discussion, Carol moved to recommend to the Board keeping the park hours the same but changing the hours the restrooms would be open, closing them at 6:00 p.m. except on evenings there is a park event. The motion was seconded by Janet.

Approved 5 – 0

Adjournment

Mary Lou moved to adjourn the meeting at 7:30 p.m., seconded by Connie – Approved 5 – 0

APPROVED THIS 18th DAY OF January, 2018

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary