

Minutes of the October 12, 2017 Park Committee Meeting

The meeting was called to order at 6:35 p.m.

Roll Call

Committee members present: Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Janet Herbold, Cortney Kelley, Mary Lou Knox, Tim Stoeckl, Board Liaison

Approval of Agenda

Carol moved to approve the agenda as written, seconded by Janet – Approved 6 - 0

Approval of Minutes

Janet moved to approve the September 7, 2017 minutes as written, seconded by Cindy – Approved 5 – 0

Budget Discussion

2017 Budget to Date

The Committee Members reviewed and discussed the 2017 expenditures to date.

2018 Proposed Park Budget

With respect to the budget for Family Fun Day, the PC members are proposing to increase the budget from \$4,000 in 2017 to \$4,500 in 2018. The total 2018 events budget being proposed by the Park Committee is \$41,000.

As there will be no new significant landscaping done in the park in 2018, the proposed budget amount is \$5,000.

Regarding repairs and maintenance, the following items need to be considered in 2018:

- Autumn Leaf & Golden Oaks gates
- Tuck pointing the double inlet
- A new drinking fountain
- New sand for the volleyball court

The PC is proposing a budget of \$35,000 for repairs and maintenance which is a \$10,000 decrease from the 2017 budget.

Carol made a motion to recommend a total 2018 park budget of \$154,500, seconded by Mary Lou – Approved 6 – 0

Events

2018 Band concerts

- Vince Martin has been secured for the June 2nd concert.
- Laytham & Holmes is scheduled for July 3rd.
- The PC members were asked to consider bands for the August concert.

Family Fun Day

Mary Lou asked the Committee to consider moving Family Fun Day from September to October. After discussion, Mary Lou moved to hold the 2018 FFD on October 6th, seconded by Connie – Approved 6 – 0

Cindy created an Excel spreadsheet listing all elements used for FFD in past years, i.e., vendors, food, tables, etc. to help streamline planning the event going forward. Each PC member was asked to review the items listed and send Cindy any additions they may have.

2017 Winter Event

The winter event is scheduled for December 3rd from 6:30 to 7:30 p.m. Cindy said carolers have been confirmed. The Committee agreed that we should serve hot chocolate and perhaps hot toddies and that we ask residents attending to bring cookies for their family and friends. Carol suggested we purchase or bake some extra cookies in case some attendees do not have cookies.

Miscellaneous

One of the PC members said it would be nice if we could reinstate a quarterly newsletter for the residents. Tim indicated that Dan Wheeler may consider putting it together. Tim agreed to ask Dan if he was willing to do this.

Tim mentioned that Officer Maxwell suggested we change the park hours to opening at dawn and closing at dusk except for special events. Cindy said she would put this item on the November agenda for discussion.

At 8:25 Carol moved to adjourn the meeting, seconded by Cortney – Approved 6 – 0

APPROVED THIS 9th DAY OF November, 2017

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary