

## **Minutes of the September 13, 2018 Park Committee Meeting**

The meeting was called to order at 6:30 p.m.

### Roll Call

Committee members present: Cindy Slama, Chairperson, Connie Fortune, Janet Herbold, Mary Lou Knox (arrived at 6:40 p.m.) and April Milne, Board Liaison

### Approval of Agenda

Connie moved to approve the agenda as written, seconded by April – Approved 4 – 0

### Approval of August 9, 2018 Minutes

Janet moved to approve the minutes as written, seconded by April – Approved 4 – 0

### Staff Report

Theresa said we are not able to give student volunteers cash for their help on Family Fun Day as a paper trail is needed. She said the Committee had three options for paying the students. 1) Give the office the names and addresses of the volunteers and they would be mailed a check. 2) Purchase and pass out gift cards the day of the event but a list of the volunteers' names and amounts of the gift cards would need to be submitted to the office. 3) Someone from the PC could pay the volunteers cash and then request reimbursement. Again, a list of the volunteers and the amounts they were paid would need to be submitted with the reimbursement request.

A discussion of an appropriate amount to pay the volunteers was held. Two suggestions were \$10 per hour cash or Quik Trip gas cards.

Cindy said she would talk with Lisa Eisenhower who is arranging for the volunteers to determine the best way to pay them.

### Budget Discussion

Janet moved we not move forward with the purchase and installation of a new drinking fountain at this time, seconded by Mary Lou – Approved 4 – 0

Because of the potential cost of dredging the lake, the PC is not requesting money for any capital projects in 2019.

Events

Family Fun Day – Cindy proposed the following tasks for volunteers:

1 by the face painter

4 at the food tent to distribute the pizza and bags of popcorn. A PC member would walk around and pass out candy.

2 by the inflatables

The people providing the climbing wall will have their own spotter at the wall.

Cindy suggested PC members be stationed near the three park entrances, the church stairs, Autumn Leaf entrance and by the basketball court.

Cindy is going to contact Iva Vogan at Twin Oaks Presbyterian Church to determine if FFD had been advertised to the congregation.

Winter Event – Because of the likely dredging of the park lake this winter, a discussion was held as to where to hold the winter event. It was determined the safe option would be to hold the event at Town Hall. Cindy said the carolers were already under contract to perform. It was suggested we check into the cost of lighting the Town Hall building from the beginning of December until the first week in January. Cindy is going to contact the vender we used last year to determine the cost of this lighting. Mary Lou moved to hold the winter event at Town Hall and light the exterior of the building, seconded by April – Approved 5 – 0

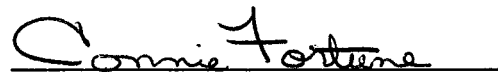
25<sup>th</sup> Anniversary of Park – The park turns 25 in 2019. A discussion was held to decide what type of celebration we should have. Suggested options were to do something at the June concert, hold a separate event or do something special at all the 2019 concerts. Some ideas were sheet cakes, balloons, beverages, pretzels and/or hot dogs. The PC is going to request \$2,500 for the celebration.

At 7:35 p.m. Mary Lou moved to adjourn the meeting, seconded by April – Approved 5 - 0

APPROVED THIS 11<sup>th</sup> DAY OF October, 2018



Cindy Slama, Chairperson



Connie Fortune, Secretary