

Park Committee Meeting Minutes

February 13, 2020

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

Roll Call

Committee members present: Cindy Slama, Chairperson, Connie Fortune, Mary Lou Knox, Lana Stoekl and John Williams

Approval of Agenda

Connie moved to approve the agenda as written, seconded by Mary Lou – Approved 4-0

Approval of January 2020 Minutes

Mary Lou moved to approve the minutes as written, seconded by Lana – Approved 4-0

Staff Report

John said the water pump for the waterfall in the lake needs replaced. A new one would cost approximately \$13,000. He is also checking into having the existing pump repaired. He found a company that said they could fix the pump and reinstall it for approximately \$7,000. The Board will be discussing the options and make a determination on what to do.

Park Reservation Policy

After discussion of the current park reservation policy, Mary Lou moved to recommend to the Board the following changes to the policy, seconded by Lana – Approved 4-0

Residents pay a \$50 refundable deposit and non-residents pay a \$50 non-refundable deposit.

Residents and non-residents pay a \$100 refundable alcohol deposit.

Remove the cancellation policy.

Residents may reserve the park up to 365 days (1 year) before their event. Non-residents may make a reservation after the first day of the month preceding the month of the reservation.

Election/Membership

Cindy informed the PC members that Cortney Kelley was going to resign from the Committee. Cindy said she was going to ask Theresa to send an e-mail to all residents to determine if anyone would be interested in filling the vacancy.

The Committee needed to elect a new Vice Chair replacing Carol Boughman who was no longer a resident of Twin Oaks. Cindy moved to elect Mary Lou as Vice Chair, seconded by Connie – Approved 4-0

Events

Concerts – A contract was sent to Vince Martin to perform at the June concert. It has not yet been returned.

The Committee decided to see if the Bottoms Up Blues Band would be available for the August concert.

There was a discussion to decide if food should be served at the concerts. The consensus was no.

Water Play Day – John and Ray are working on a contract for a water slide for the event.

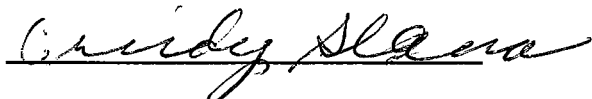
Family Fun Day – The Committee discussed whether to have a climbing wall at Family Fun Day. Mary Lou moved to have the climbing wall, seconded by Connie – Approved 4-0

Mary Lou is going to talk with Jolly Jumps to determine if we could have bubbles near the bounce houses.

Winter Event – John was going to meet with a different company than the one currently being used regarding lighting Town Hall.

At 7:10 p.m. Mary Lou moved to adjourn the meeting, seconded by Lana – Approved 4-0

APPROVED THIS 12th DAY OF March, 2020



Cindy Slama, Chairperson



Connie Fortune, Secretary