

## **Minutes of the March 14, 2019 Park Committee Meeting**

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

### **Roll Call**

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

### **Approval of the Agenda**

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

### **Approval of February 21 Minutes**

Carol moved to approve the minutes as written, seconded by April – Approved 6-0

### **STL Interactives**

Tim Jenkins, President of STL Interactives and his associate were present to answer Committee Members questions regarding the items/activities they offer for rent and the cost of these items. The Committee expressed interest in their inflatables, laser tag, the rock climbing wall, and EuroBungy for Family Fun Day and the 25<sup>th</sup> park anniversary celebration and the snow globe for the winter event. Cindy was going to determine how much we have to spend for all 2019 planned park events and determine if we needed to use more than one vendor to get better pricing.

### **Staff Report**

All contracts sent to the bands performing at the 2019 concerts have been signed and returned.

The lake dredging was going slower than anticipated and would likely not be finished until the end of April.

### **Events**

Easter – Due to the delay in completing the lake dredging, Mary Lou moved to cancel the Easter egg hunt, seconded by Carol – Approved 7-0 Cindy is going to compose an e-mail to be sent to the residents informing them of this cancellation and also inform TOPC.

June 1 Concert and 25<sup>th</sup> Park Anniversary Celebration – To allow time for the park to be restored to good condition after the dredging, the PC members thought it would be best to hold the park anniversary celebration in conjunction with the August concert. Carol so moved, seconded by Janet – Approved 7-0

Mary Lou is going to check into the availability and cost of having the Bubble Bus at the June concert.

Non-Resident Reservations

Cindy informed the Committee that the Board was reconsidering the reservation policy for the park pavilion which currently restricts non-residents from making a reservation and wanted the PC's input. After discussion, Cortney moved to keep the current policy to be reconsidered at a later date, seconded by Mary Lou – Approved – The PC member vote was 5-1; April Milne, Board Liaison, abstained

At 7:45 p.m. Carol moved to adjourn the meeting, seconded by Janet – Approved 7-0

APPROVED THIS 11<sup>th</sup> DAY OF April, 2019

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary