

Minutes of the August 9, 2018 Park Committee Meeting

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

Roll Call

Committee members present: Cindy Slama, Chairperson, Connie Fortune, Mary Lou Knox, Janet Herbold, and Cortney Kelley (arrived at 6:50 p.m.)

Approval of Agenda

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

Approval of July 12, 2018 Minutes

Janet moved to approve the July minutes as written, seconded by Mary Lou – Approved 3 – 0

Staff Report

- The Golden Oak path repair was completed.
- The playground passed annual inspection.
- A quote of \$15,565 was received from O J Lofton for the purchase and installation of a new water fountain. No final determination was made regarding the type or location of the fountain.

Budget Discussion

There was no discussion of the budget.

Park Reservation Policy

After discussion, Cortney moved to maintain the current park reservation policy and revisit the policy after the expected significant increase in the Twin Oaks population and after the repair work on the lake is complete, seconded by Mary Lou – Approved 5 – 0

Trail Grant

Because of the cost involved with removing the sediment in the lake, the Board decided to delay submission for the trail grant until 2019.

Events

2019 Concerts – Mary Lou moved to hire the Funky Butt Brass Band for the July 3rd concert, seconded by Janet – Approved 5 – 0

Family Fun Day Update – All contracts have been submitted to the vendors. Many have been signed and returned. Theresa is monitoring what is still outstanding and will follow-up with those vendors.

John requested the Committee outline on a map the set-up for FFD in an effort to avoid last minute changes the day of the event.

Winter Event – Because of the sediment removal from the lake tentatively scheduled to commence after Family Fun Day, the winter event festivities will likely have to be restricted to a specific area in the park or moved to the Town Hall. The PC needs to make a decision on what to do about the lighting for the event.

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

APPROVED THIS 13th DAY OF September, 2018

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary

