Minutes of March 15, 2018 Park Committee Meeting

The meeting was called to order at 6:30 P.M.

Roll Call

Committee Members Present: Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Mary Lou Knox, Tim Stoeckl

Approval of Agenda

Carol moved to approve the agenda as written, seconded by Connie – Approved 5 – 0

Approval of Minutes

Carol moved to approve the February 15, 2018 minutes as written, seconded by Tim - Approved 5-0

Staff Report

Twenty-five tons of sand was delivered to the park for the volleyball court.

The new flowers to be planted in the park have been ordered.

With regard to the new drinking fountain, John will determine where the water lines are once the irrigation system is turned on. After we know where the water lines are, the Committee can consider where they would like the fountain placed.

Local vendors are being considered for the new park signs stating "permit required" as it relates to commercial activity in the park.

Events

<u>Easter Egg Hunt</u> – A 3' x 9' plastic piece was purchased where individuals could put their heads through the two openings for photos. Also, a 6' x 9' backdrop saying" Happy Easter" was purchased to be used by the bunny's chair.

It was determined to give the Easter bunny a \$50 Target gift card for her services.

<u>Family Fun Day</u> – Mary Lou is checking on securing a petting zoo if Serengeti Steve is not available. Jeff the Juggler charges \$350 for a 45 minute show. He charges an additional \$350 an hour to walk around after the show. This is a \$300 increase over what he was paid in 2015. The Committee is to consider if they want to pay the additional amount if the funds are available.

<u>Winter Event</u> – The Committee Members discussed carolers for the 2018 Winter Lighting Event. After discussion, Carol moved to ask the carolers we used in 2017 to perform again in 2018, seconded by Mary Lou – Approved 5 - 0.

Connie moved to adjourn the meeting at 7:45 p.m., seconded by Carol – Approved 5-0

APPROVED THIS 10th DAY OF May,

Cindy Slama, Chairperson

Connie Fortune, Secretary