# Park Committee Meeting Minutes May 18, 2021

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

#### Roll Call

Present: Mary Lou Knox, Chairperson, Connie Fortune, Janet Herbold, Joe Krewson, Doug Tabachik, Tim Stoeckl, Board Liaison, Theresa Gonzales, Staff

## **Approval of Agenda**

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

## **Approval of Minutes**

Janet moved to approve the April 15, 2021 minutes as written, seconded by Joe - Approved 4-0

### **Staff Report**

With regard to replacing the deteriorating split rails in the park, there are none available for purchase in Missouri. Other options are being investigated.

#### **Events**

<u>Concerts</u> – Vince Martin has signed and returned the contract to perform at the September 24<sup>th</sup> concert from 7:00 to 9:00 p.m.

The committee members discussed having a concert in August. Janet said she would check with a couple of bands regarding their availability and cost.

<u>Family Fun Day</u> – The contracts for a rock climbing wall and Eurobungy for Family Fun Day on October 2 from 1:00 – 5:00 p.m. have been signed and returned.

Mary Lou led a discussion regarding possible attractions for the day. The committee members agreed that in addition to the rock climbing wall and Eurobungy they would like to have two bounce houses and two or three face painters. The committee members received information regarding attractions offered by Circus Kaput and were asked to review the information and be prepared to finalize at the next Park Committee meeting what else to have at the event.

Mary Lou is going to contact a bird sanctuary and get information on possibly having them at Family Fun Day.

Connie agreed to talk with Lisa Eisenhauer about securing help from some teens the day of the event as in past years. It was agreed the volunteers should have lanyards indicating they are official helpers.

It was determined the food and drinks for FFD would be pizza, popcorn, pretzels, juice boxes and water. Connie is going to check into purchasing individually wrapped cookies.

<u>Water Play Day</u> – Ray Slama and John Williams will be meeting to discuss the features for the day.

Winter Lighting – It was decided to try and secure carolers for the December 5<sup>th</sup> event.

The next Park Committee meeting will be held on June 15th at 6:30 p.m.

At 7:40 p.m. Janet moved to adjourn the meeting, seconded by Joe – Approved 5-0

APPROVED THIS

DAY OF

2021

Mary Lou Knox, Chairperson

Connie Fortune, Secretary