PARK COMMITTEE MEETING MINUTES FEBRUARY 10, 2022

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

Roll Call

Connie Fortune, Janet Herbold, Zac Martin, Doug Tabachik, PC Members; Tim Stoeckl, Board Liaison; Paula Dries and John Williams, Staff

Approval of Agenda

Zach moved to approve the agenda with the addition of story boards, seconded by Janet - Approved -4-0

Approval of January 13, 2022 Minutes

Janet moved to approve the minutes as written, seconded by Doug - Approved 4-0

Staff Report

John reported that honeysuckle removal has continued and the latest area done is by the tennis courts.

John is in the process of getting bids for manual flush toilets in the park restrooms. He also has someone scheduled to look at the heater in the men's restroom.

Events

<u>Chili Cook-off/Bingo Night</u> – The committee discussed the logistics and tasks to be done for the event. Paula will be taking reservations for those entering the cook-off and for playing bingo. Committee members will hand out reminder flyers for the event, if needed. Janet and Connie will be purchasing the prizes for the bingo winners and for the winner of the chili cook-off. Zach and Doug volunteered to collect the money from the participants and handout bingo materials.

<u>June 4 Concert in the Park</u> – Janet moved to use the band, Jukebox Heroes, for the June 4 concert, seconded by Zach – Approved 4-0

<u>Story Boards</u> – Janet contacted Longview Farms Park to get information on their story boards and who they used to create them. Doug is going to do more detailed research on the boards including materials needed and the estimated cost.

At 7:45 Zach moved to adjourn the meeting, seconded by Janet - Approved 4-0