

## **Minutes of the June 22, 2017 Park Committee Meeting**

The meeting was called to order at 6:35 P.M.

### **Roll Call**

Committee members present – Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Janet Herbold, Cortney Kelley (7:20 P.M.), Mary Lou Knox

### **Approval of Agenda**

Connie moved to approve the agenda with the addition of a discussion on name tags and t-shirts for Family Fun Day. The motion was seconded by Mary Lou – Approved 5 – 0

### **Approval of Minutes**

Carol moved to approve the May 11, 2017 minutes as written, seconded by Mary Lou – Approved 5 – 0

### **John's Report (given by Cindy)**

The stone path to the bridge by the playground has been installed.

All of the coleus and yellow flowers have been planted.

The drinking fountain has not been ordered. John is working on how to connect the water.

### **Budget Discussion**

Regarding the 2017 budget, there were no comments on the expenditures to date.

With respect to walking trails in the northeast woods, Cindy, Kathy Runge and Ray Slama met with the people working on a path plan. Cindy said the proposed plan should be available for review by the Committee at the July 13, 2017 meeting.

Cindy asked the PC members to consider additional capital budget items for 2018.

### **Purpose of Events Discussion**

Cortney indicated she had no problem with the TOPC school assisting with park events but felt the church was a separate entity. Some of the points made during a discussion on this matter were the fact that it is a public park so everyone is welcome. At times some of the Committee Members are unable to attend an event leaving those members available with too many tasks to handle. Having the assistance of some of the church members would be beneficial. It was also pointed out that the church leases some of the land in the park to the City and is an integral part of our community.

## Children's Picnic Table

Mary Lou moved to purchase another children's picnic table to be placed on the pavilion by the playground, seconded by Carol – Approved 5 – 0

## Events

### July 3<sup>rd</sup> Celebration

Cindy said the Board asked Officer Maxwell to sing the National Anthem prior to the fireworks.

### Family Fun Day

Cindy provided the PC members with a list of possible scavenger hunt items for consideration. It was determined the list should contain 20 items. Cindy also asked the PC members to e-mail her other suggestions for the list.

Mary Lou said she has ordered three bounce houses for the event – one for children ages 5 and under; one that is an obstacle course; one that requires the child be a certain height. The bounce houses will be available from 3:00 – 7:00 P.M.

There will be guessing jars again this year. Each member of the Committee is asked to fill a jar with an item and provide Mary Lou with the number of the item in the jar.

Christian the Magician will be performing. There will also be two face painters and one balloon artist.

Mary Lou provided the Committee Members with a list of other possible attractions provided by Circus Kaput that we could consider having.

The Committee decided to serve hot dogs, pizza and possibly pretzels.

### Events - Miscellaneous

At a previous meeting, Carol suggested the PC members and others assisting with events in the park should have something identifying them as a person who could help with lost children, answer questions, etc. Cindy provided the Committee Members with a name tag for consideration to be used for that purpose. The name tag would be attached using a lanyard. Mary Lou said she would like the PC members to have a monogrammed t-shirt.

Cindy told the Committee Members that Pennsylvania Slim has a duo and a band and suggested we consider them for one of the 2018 concerts. She said they play at Gulf Shores on Thursdays at lunch and asked if any of the members wanted to go to lunch and hear them.

**Elections**

Mary Lou moved to elect Cindy as Chairperson, seconded by Carol – Approved 6 – 0

Cindy moved to elect Connie as Secretary, seconded by Carol – Approved 6 – 0

Mary Lou moved to elect Cortney as Vice Chair, seconded by Cindy – Approved 6 – 0

The meeting was adjourned at 8:20 P.M.

APPROVED THIS 13<sup>th</sup> DAY OF July, 2017

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary