



**PARK & RECREATION MEETING  
Minutes of August 3, 2011**

The Park and Recreation Board met on the above date at 7:00 p.m. with the following members present:

Karen Minshall, Chair	Present
Pam Proctor	Present
Cathy Combs	Present
Jeremy Toy	Present
Rebecca Reese	Absent

Chairperson called the meeting to order at 7:00 pm.

**APPROVAL OF MINUTES:** Pam Proctor made a motion to approve the July 6, 2011 minutes, seconded by Cathy Combs. All in favor, the motion passed with a 4-0 vote.

**VISITORS & GUESTS:** Daniel Vennemann and Mrs. Vennemann.

**OLD BUSINESS:**

- Daniel Vennemann presented his completed Eagle Scout project-- the reconstruction of steps leading down to the lake from the children's playground. The board signed off on his project and commended him for a job done exceedingly well. The board would like to beautify the project by putting plants in along either side of the new steps.
- Upper parking lot improvements: Cathy Combs will contact Jolly Landscaping to request a proposal for plantings around the new dumpster area. The board discussed the need to repair the upper parking lot and rearrange the layout of the parking spaces. Jeremy will meet with the city engineer to discuss costs for such a project.
- Restroom security: The board would like two security signs placed on the concession building; one beside the roll-up door and the second on the sign. Pam will order them.
- Movie Night: Postponed
- Frisbee Golf: Jeremy's contact is unavailable to work on this project right now; we are waiting for his schedule to open up. He will design a layout for seven holes. He said the park is not big enough for a nine-hole course. The park board will have to arrange to have his design built and installed.
- Haunted Walk: notify Shari Hennekes about the event so she can let local businesses know about booth opportunities. Contact Fire and Police Explorers to help with event; notify Police re: parking issues; Jeremy would like to visit the high school to talk to the student groups about booth locations and the need for more guides; offer free admission to children under 12 who come dressed in costume. Booths and Haunted Walk to begin at 7:00 PM.

**NEW BUSINESS:**

- Dog Day in Park: Tabled
- Sound System: Jeremy recommended that there may be EMS grants that would help pay for a sound system; Pam will investigate. He is also going to call Taylor Mill to see what system they have.
- Agenda items for next meeting.

**ADJOURNMENT:**

**MOTION:** Jeremy Toy made a motion to adjourn, seconded by Cathy Combs. All in favor, the motion passed with a 4-0 vote.

Attested to and submitted by:

*Pam Proctor*  
Pam Proctor, Secretary

*Karen Minshall*  
Karen Minshall, Chairperson

Dated 9-07-2011

Dated 9-7-2011