



PARK & RECREATION MEETING
Minutes of January 5, 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
Vacancy

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

APPROVAL OF MINUTES: Jeremy Toy made a motion to approve the December 1, 2010 minutes, seconded by Cathy Combs. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS:

Daniel Vennemann presented his proposed Eagle Scout project which was to put in steps from the main park shelter down to the lake trail. The board requested that he relocate the project to the children's playground area. He agreed and will email a revised proposal to Jeremy Toy. The board agreed that, prior to approval, they want to be sure a civil engineer reviews and/or participates in the project. The board will also meet at the park to identify the placement of the steps in the playground.

OLD BUSINESS:

- Upper parking lot landscaping: Karen will notify Smith and Jolly that their bid was accepted. Pam will email Sam Trapp about the possibility of putting a light on the park sign before the landscaping goes in. The board members will meet at the park on Saturday, January 22 at 10:30 am to review the area to be landscaped.
Lunch with Santa: The event met with very favorable reviews from the people who attended. There were a total of 132 guests at the event. Costs exceeded income only by a few dollars. Karen Minshall has already placed an order for next year's give-away gifts for the children. Karen will ask Susie Clark to reserve the Community Center for the first Saturday in December for 2011.

NEW BUSINESS:

- Crumb rubber grant: Pam will fill out the grant if time permits
Arbor Day tree order: Karen will order the same amount of trees as last year
Long range plans: tabled
Agenda items for next meeting.

ADJOURNMENT:

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

Attested to and submitted by:

Pam Proctor signature
Pam Proctor, Secretary

Karen Minshall signature
Karen Minshall, Chairperson

Dated 2-2-11

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