



ORIGINAL

PARK & RECREATION MEETING
Minutes of January 9, 2008

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

Karen Minshall, Chair	Absent
Jason Decker	Present
Jeff Leuderalbert	Present
Pam Proctor	Present

Also present: Mayor Dan McGinley

The meeting was called to order at 7:00 pm.

APPROVAL OF MINUTES:

MOTION: Jason Decker made a motion to approve the minutes of December 5, 2007, seconded by Jeff Leuderalbert. All in favor, the motion passed with a 3-0-0 vote.

VISITORS & GUESTS:

Mayor Dan McGinley - The Mayor stated that Ron Lusby's replacement on the board would be appointed at the next Council Meeting.

OLD BUSINESS:

- **Park Map** – Pam's lead with the instructor from NKU has not panned out so Pam recommended contacting an outside contractor to produce the map. All board members agreed.
- **Planting around Concession Building** – The board decided to wait until Karen is present to discuss this item.
- **Concession Equipment** - Karen was researching this and the board will wait until the next meeting to discuss this.

NEW BUSINESS:

None

GENERAL DISCUSSION:

Pam stated that maybe the board should go ahead and lay out a "calendar of events" for the Park Board. Pam also recommended putting an insert in the City Newsletter. All board members agreed this would be a great idea. Jeff stated that we also need to elect new officers at our next meeting.


ADJOURNMENT:

MOTION: Jason Decker made a motion to adjourn, seconded by Pam Proctor. All in favor, the motion passed with a 3-0-0 vote.

Attested to and submitted by:



Jeff Leuderalbert, Acting Chairperson



Jason Decker, Secretary

Dated 3/5/08

Dated 2-6-08