



ORIGINAL

**PARK & RECREATION MEETING
Minutes of March 5, 2008**

The Park and Recreation Board met on the above date with the following members present:

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

Also present: Daniel McGinley, Mayor

The meeting was called to order at 7:20 pm.

APPROVAL OF MINUTES:

MOTION: Pam Proctor made a motion to approve the minutes of February 6, 2008, seconded by Jeff Leuderalbert. All in favor, the motion passed with a 4-0-0 vote.

VISITORS & GUESTS:

Mayor Dan McGinley – The Mayor said the upper and lower dams at the park are high risk. A breach analysis must be done at a cost of \$27,000.

OLD BUSINESS:

- **Upcoming Easter Egg Hunt** - March 15th. Registration will begin at 1:00 p.m. with the Easter egg hunt beginning at 1:30 p.m. Due to the concern about the condition of the baseball field, Karen suggested we may want to have the hunt around the lake.
- **5K Run/Walk** – The date has been set for September 13, 2008.

NEW BUSINESS:

- **Updating Web Page** - Any information changes should be given to Karen Barto.
- **Signs for Park** - Pam will check on signs for the next meeting
- **General Discussion**

ADJOURNMENT:

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

Attested to and submitted by:

Karen Minshall
Karen Minshall, Chairperson

Cathy Wecker Combs
Cathy Wecker Combs, Acting Secretary

Dated 4-2-08

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