



**PARK & RECREATION MEETING
Minutes of December 1, 2010**

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

Karen Minshall, Chair	Present
Jeff Leuderalbert	Present
Pam Proctor	Present
Cathy Combs	Present
Jeremy Toy	Present

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

APPROVAL OF MINUTES: Cathy Combs made a motion to approve the November 3, 2010 minutes, seconded by Jeremy Toy. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS:

OLD BUSINESS:

- Upper parking lot landscaping: Karen requested two bids for the project. Smith and Jolly were the only landscaping company to submit a proposal. Jeff Leuderalbert suggested the board might also want to put a light on the park sign, but to talk to the maintenance staff first.
- Lunch with Santa: Decorating the Community Center for the event will take place on Thursday, December 2 at 4:00 PM.

NEW BUSINESS:

- Agenda items for next meeting.

ADJOURNMENT:

MOTION: Pam Proctor made a motion to adjourn, seconded by Cathy Combs. All in favor, the motion passed with a 5-0 vote.

Attested to and submitted by:

Pam Proctor
Pam Proctor, Secretary

Karen Minshall
Karen Minshall, Chairperson

Dated 1-5-2011

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