

ORIGINAL



**PARK & RECREATION MEETING
Minutes of December 3, 2008**

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	Absent
Cathy Combs	Present
Jeremy Toy	Present

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

APPROVAL OF MINUTES:

MOTION: Jeremy Toy made a motion to approve the November 5, 2008 minutes, seconded by Jeff Leuderalbert. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS:

None

OLD BUSINESS

- Curb Replacement and Downspout Repair in Upper Parking Lot - Tabled.
- Budget Allocations for 2009 - Cathy will get monthly expense report from January meeting
- Trash Receptacles - Cathy will pick three and get prices for January meeting
- Park Signage - Tabled.
- Upper Level Master Plan Design – Jeff presented the master plan design
- Development of New Trail – Jeff will be getting estimates on gravel for new trail.
- GPS of Park Trails - Tabled.

NEW BUSINESS

- Agenda items for next meeting

ADJOURNMENT:

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

Attested to and submitted by:

Cathy Combs
Cathy Combs

Karen Minshall
Karen Minshall, Chairperson

Dated 1-7-09

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