# Park Committee Meeting Minutes March 12, 2020

The meeting was called to order at 10:00 a.m.

#### Roll Call

Committee members present: Cindy Slama, Chairperson; Connie Fortune, Janet Herbold, Mary Lou Knox, Lana Stoekl, Theresa Gonzales and John Williams

#### **Approval of Agenda**

Janet moved to approve the agenda as written, seconded by Mary Lou – Approved 5-0

## **Approval of February 13, 2020 Minutes**

Janet moved to approve the minutes as written, seconded by Mary Lou – Approved 5-0

#### Staff Report

John ordered the plants for the park and is getting bids for mulch. The new pump for the waterfall was ordered but is not expected to arrive for a couple of months.

## **Elections/Membership**

As a result of an email sent to all residents soliciting new members for the Park Committee, three people completed an application for membership. One person lives in the condominiums and a husband and wife who live on Crescent Avenue also completed an application. Cindy said Twin Oaks has an ordinance stating that, if possible, the Committee should have representation from all geographic areas in the city. There is only one opening on the Committee at this time. The condominiums are currently represented but Crescent Avenue is not. Because the Crescent Avenue applications are from a husband and wife, the Committee thought one of the parties could be a member and the other is welcome to attend the PC meetings and offer their comments as all the meetings are open to the public. Mary Lou moved to recommend to the Board that Joe Krewson be invited to join the Park Committee seconded by Janet – Approved 6-0

<u>Concerts</u> – Vince Martin has not returned the contract sent to him to perform at the June concert. Theresa was going to reach out to him again. The Committee decided not to contact the Bottoms Up Band regarding the August concert until Vince Martin has responded.

<u>Easter</u>- Carol Ogier's granddaughter, Winnie, has agreed to be the Easter Bunny again this year. Any treats to be passed out will be individually wrapped. The date to stuff the Easter eggs was set for March 28 at 9:00 a.m. in City Hall.

<u>Family Fun Day</u> – Cindy requested the PC members access the Jolly Jumps' website and look at the inflatables available and be ready to discuss at the April meeting.

Upper Limits has not responded to our request regarding a climbing wall. Cindy was going to contact them again.

<u>New/Other Events</u> – Because the January chili cook-off/bingo event was such a success, the Committee wants to have another one in 2021.

The Committee is considering having a wine tasting event possibly in September or October. Cindy knows someone who conducts them and said she will check on what it entails and how much it would cost.

#### **Adjournment**

Connie moved to adjourn the meeting at 10:45 a.m. seconded by Mary Lou – Approved 6-0

APPROVED THIS 16 H DAY OF JUNE, 2020

Cindy Slama, Chairperson

Connie Fortune, Secretary