

PARK COMMITTEE MEETING MINUTES
SEPTEMBER 14, 2021

The meeting was called to order at 6:30 p.m.

Roll Call

Present: Mary Lou Knox, Chairperson, Connie Fortune, Janet Herbold, Doug Tabachik, Park Committee Members, Tim Stoeckl, Board Liaison, John Williams and Theresa Gonzales, Staff

Approval of Agenda

Connie moved to approve the agenda as written, seconded by Doug – Approved 3-0

Approval of Minutes

Doug moved to approve the August 12, 2021 minutes as written, seconded by Janet – Approved 3-0

Staff Report

The staff had nothing new to report.

Events

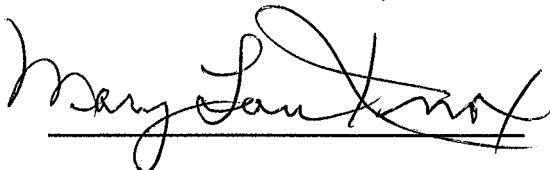
September 24 Concert – Vince Martin is scheduled to perform. The contract has been approved and signed.

October 2 Family Fun Day – The committee members determined how many tables, chairs and tents would be needed and also where all the attractions would be placed. It was decided to cancel one of the inflatables being supplied by Jolly Jumps due to space restrictions. Doug and Mary Lou are going to handle the needed signage, Janet is working on music for the event and Connie is going to purchase a few items needed. Connie reported Lisa Eisenhauer had secured 15 student volunteers to assist with the event.

December 5 Winter Lighting Event– The carolers used previously are available and have been confirmed to perform. The Park Committee would like to add more holiday lights than used in prior years. The Committee needs to review last year's placement of lights and determine where they would like to add some. Once that determination is made the Committee needs to seek Board approval.

At 7:30 p.m. Janet moved to adjourn the meeting, seconded by Doug – Approved 4-0

APPROVED THIS 14th DAY OF October, 2021



Mary Lou Knox, Chairperson



Connie Fortune, Secretary