

**Park Committee Meeting Minutes
February 11, 2021**

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

Roll Call

Committee members present: Cindy Slama, Chairperson, Connie Fortune, Janet Herbold, Mary Lou Knox, Doug Tabachik, and Theresa Gonzales, Staff

Approval of Agenda

Janet moved to approve the agenda as written, seconded by Mary Lou – Approved 4-0

Approval of Minutes

Janet moved to approve the October 25, 2020 minutes as written, seconded by Mary Lou – Approved 4-0

Staff Report

The gap around the playground surface will be repaired as soon as the weather permits using the same material as the rest of the playground. Cindy requested committee members send her before February 21 any color suggest besides green for the surface being repaired.

Park 2021/2022

Wagon – After discussion Janet moved to purchase a brick red wagon for the park, seconded by Connie - Approved 4-1

Bird Houses – There was a brief discussion on whether to buy additional bird houses for the park. The committee members were asked to consider possible locations for new bird houses if purchased.

Events

Family Fun Day – The committee would like to possibly expand Family Fun Day to include a concert and perhaps a food truck. Janet is going to check to see if Laytham & Holmes are available and Doug is going to check on a food truck. Mary Lou is going to contact Circus Kaput to determine if they have any new attractions we may be interested in having. Cindy is going to pursue securing a rock climbing wall.

At 7:15 p.m. Mary Lou moved to adjourn the meeting, seconded by Connie – Approved 4-1

APPROVED THIS _____ DAY OF _____, 2020

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary