

**Park Committee Meeting Minutes**  
**March 18, 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 Connie – Approved 4-0

**Approval of Minutes**

Mary Lou moved to approve the January 14, 2021 minutes as written, seconded by Janet – Approved 4-0

**Staff Report**

Repair on the playground surface will occur as soon as weather permits.

John is looking at locks for the restrooms to better secure them at night.

The pump in the north woods is not functioning and will have to be replaced.

John is in the process of obtaining bids for electrical work in the park.

Doug inquired if the split rail fence that has deteriorated was going to be replaced. Theresa is going to find out and get back to the committee noting it is very difficult to find split rails in our area.

**Park 2021/2022**

Wagon – Janet reported the old-fashioned buckboard wagon the Committee had been considering purchasing would cost \$856 plus an additional \$198 for brick red. These amounts do not include the shipping cost. It will take eight weeks to receive it once the order is placed.

**Events**

Family Fun Day – The committee members discussed various attractions to have at Family Fun Day scheduled for October 2 from 1:00 to 5:00 p.m. The committee decided to have a climbing wall, two inflatables, Eurobungy and face painting. Mary Lou is checking into other possible attractions such as a petting zoo or reptile experience and Juggling Jeff. Janet is checking into the cost and availability of having pony rides. Other attractions being considered are a photo booth, a guessing jar among other things.

With regard to food for the event, it was decided to serve pizza, juice boxes, water, popcorn, pretzels and candy.

Concerts – Janet is going to check into the availability of Vince Martin for a September concert and Doug was going to check into food trucks.

At 7:48 p.m. Janet moved to adjourn the meeting, seconded by Connie – Approved 4-1

APPROVED THIS 15<sup>th</sup> DAY OF April, 2021

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary