

Rec Board Meeting Minutes

November, 21 2017

Attendees: Jeremy, Rose, Sarah, Ali

Guest: Josh Corney

Call to order: 6:31

- Minutes approved as posted -Sarah, Ali seconded
- Current account: \$34,824.80
- Josh: Talking about memorial at the park vs. Veteran's Memorial Park
- Taps will move forward being played at the park. New Freedom VFW concerned about donating money and it was supposed to be at the park, but now not happy with it being at Veteran's park – concerned about access and parking.
- Stonewall landscaping – offered to pay labor for Veteran's park memorial, not sure if it would transfer to rec park.
- Jeremy to begin process of sourcing speakers for Taps to be played at the park – suggested to put on top of bathroom building with 2-5 ft pole. Can conceal wires on the pole into the building.
- Suggestion: Soldier's Cross and Plaque/something small at the rec park and memorial at the Veteran's Memorial Park
- Moving forward with speakers, Josh to bring proposal of something small for park at next meeting
- Josh to turn down volume on December 1 – other issues may arise but that is a Council matter.
- Taps meeting is at 7:00pm on the 29th at the American Legion
- Sarah now Secretary. Rose nominated, Ali approved
- Sarah will do Agenda and ensure that meeting minutes get sent to Ann M to have posted on the website
- Jeremy is going to continue to stay on Rec Board for 3 year term – Council must approve. Ali motioned, Sarah seconded, Rose Thirded
- Rosemary to add Sarah to Park Admin page and Dog Park page
- Sarah to maintain Park page, Rosemary to continue Dog Park page
- Ali to make posters to invite people to Rec Board meetings and participate
- Monthly volunteer events - i.e. Munchies for Mulching, Pizza for Pulling (Weeds)
- Rose to send vendors – email Rosemary for Vendor email list. email thanking for participation and get survey – By December 1st
- Rose to Survey feedback from runners/participants - By December 1st
- 5K9 date is September 22nd - Rose to make Facebook event and start sharing – By December 1st
- 2018 Budget – good to go
- Jeremy to take nets down at the park by December 8th

- Jeremy to share quotes with council and emphasize we don't think the resealing is worth it, see what their recommendation is and if they can help support with grant package.
- Grant should include volleyball court area as well – pavilion or what?
- Reach out to Kate Klunk to see if office has suggestions for grants that we should work towards – Sarah to reach to Kate
- Jeremy proposes we accept the dog park fence proposal, Rose seconds.
- Ali proposed the tree fundraiser – Rose motioned to move forward, Sarah seconded
-