

THE HILLS PARK COMMISSION MONTHLY MEETING – Tuesday, April 14, 2015

In attendance: Eric Ovlen, Jim Morter, Pattye Ward, Gary Weldon, Pat Zepp, and Rick Zehrer (BOA Liaison).

The meeting was called to order at 9:03am by Eric Ovlen, Chair.

A motion was made by Gary and seconded by Pattye to approve the minutes from March 10th. The minutes were approved as submitted.

Treasurer's Report: Steve emailed the Treasurer's Report and we will postpone further discussion and approval until Steve can attend the next meeting.

Old Business

Large Slide Replacement: Slide has been delivered and was due to be installed, but is missing one part. It will be installed as soon as possible after the part arrives.

Park Inventory and Work Day: The storage area looks great. It is clean and organized. Thanks to Pattye, Eric, Grace, Gary and Pat for all their hard work. Thanks to Linda Lunney for getting all of the garbage picked up.

Communication: Eric will organize and would like assistance to get any news or needed communications to Angie (angela.thielemans@realmanage.com) for an email to members.

FitFest: Rescheduled to May 17. Park Commission is planning to staff a booth to inform attendees, collect ideas and ask for volunteers for Hills Fest.

Trail: A motion was made by Gary and seconded by Pattye and approved to connect to the new bridge with crushed granite.

New Business

Hills Fest: October 18th is the date we are planning on. Pattye will bring a list of needed volunteers to our May meeting and then to May FitFest.

Park Water Alternatives: There are four potential sources. Some of those are less expensive than what we currently use. Eric will contact Dan Roark about the options and also schedule a follow-up with Dan at our May meeting.

Maintenance: Cooper Plumbing completed a needed repair in the Men's Restroom.

Other Programs/Events: Eric requests that all commissioners come to the May meeting with concert/other ideas and other plans for summer events.

Next Meeting Agenda: Eric asked Pat to send out the next meeting's agenda one week ahead of time as he will be absent until the meeting.

Next meeting is scheduled Tuesday, May 12, 2015, 9:00 am at MUD Conference Room

Adjournment With agenda business concluded, a motion was made, seconded and passed to adjourn the meeting at 10:13am.

Respectfully submitted,

Patricia A. Zepp

