

The Village of the Hills Park Commission  
August 12, 2008  
Meeting Minutes

In Attendance: Bruce Warmuth, , Scott Feil, Robert Smith, Dwyce Ratliff, Diane Thompson, Jane Hines, Ron Dodd and Kelly Terry.

1. Bruce Warmuth, President, presiding at the meeting.  
Kelly Terry, Secretary, taking Minutes
2. The July Minutes were approved.
3. Scott installed the 3 new cameras.
4. Scott painted the graffiti on the rock wall.
5. Scott coordinated with Dan at the MUD to scoop the rocks back into the lower ditch. We still need more rock and need to spread and repair the damage to the ditch. Robert thinks it may cost approximately \$500 for more rocks + labor.

Action: Scott to call re: rock and labor. Sienna did the original rock + labor.

6. Fall Event: Is scheduled for Sunday, October 19. Last year we needed approximately 14 gallons of ice cream. Last year chose to have only a few choices of candies for toppings to help with the speed of the line.

Action: Shannon to coordinate the Fall Event

7. Diane discussed the Florentino Proposal to seed part of the park for the winter. Commission decided to decline the proposal and leave the park “natural” during the winter.
8. Diane discussed the memorial tree is dead and needs to be replaced. She recommended a 25 gallon white Crepe Myrtle for \$300. Commission approved.

Action: Diane will coordinate replacing the tree

9. Diane discussed the irrigation was not turned on which caused the tree to die, but the irrigation has now been turned on. Funds will be used from the Park Maintenance fund.
10. Diane discussed that Bob Geiler will pay and coordinate with Diane to put in an ornamental fence around the tree.

11. Diane discussed the necessity to spend \$250 on improving the irrigation by 2 sides of the pavilion from the sidewalk to the back corner with the ability to expand irrigation.

Action: Diane to call.

12. Bruce presented a draft of the 2009 Budget. Commission discussed modifications.

Action: Bruce to revise and e-mail Commission

13. The Big kid playscape still needs to be re-stained. Commission agreed to get a bid on someone else to do the job.

Action: Kelly to call to get a bid (Robert doesn't think it should cost more than \$1000)

14. Kelly presented the recommended changes to the Park Rules, Regulations and Reservations to Ron Dodd to get approval at the next BOA meeting.

Action: Kelly to e-mail appropriate people once approved, and post a copy at the park.

15. Discussed the traffic caused by Serene Hills Elementary may impact our ability to get out of the parking lot. Commission agreed to change the time to 1:00 for future meetings.

16. Next meeting is scheduled for September 9th at 1:00. NOTE TIME CHANGED TO 1:00.

17. Meeting adjourned at 2:23.