

## **THE HILLS PARK COMMISSION REGULAR MONTHLY MEETING MINUTES – August 12, 2014**

The August meeting was called to order at 1 pm, Tuesday, August 12<sup>th</sup>, by Chairman Dave Anderson

In attendance: Pattye Ward, Jennifer Paul, Eric Ovlen, Gail Oberta, Dave Anderson, Janis Clemens, Steve Pavlas, Guest Angie Thielemans (The Hills Property Manager) and Rick Zehrer representing the Board of Aldermen

### **Minutes:**

The minutes of the July meeting were approved as presented.

### **Treasurer's Report:**

Jennifer presented the year-to-date budget report. The prior month's unidentified miscellaneous expenditure was to repair a broken sprinkler head. Dave indicated that an expense of approximately \$240 will be shown on the September budget report for the bulletin board replacement. The board has been installed.

The Treasurer's Report was approved as presented.

### **Old Business:**

1. Hillsfest: Angie and Pattye presented the budget for the event. They initially have budgeted as income 7 sponsorships at \$300 each, with expectations that this is the minimum we can expect. Given the allocations from the Village and Hills POA, the residual income from 2013 Hillsfest, and the sponsorship income, it is expected that expenses will be under the amount of expected income.

Pattye and Angie highlighted several items in conjunction with the budget and planned activities:

Ice cream will be donated by a Hills resident.

There will be additional games for children this year.

A jazz band will play all afternoon

A new activity, a dog parade, will include prizes

Unlimited sponsorships are available, and one vendor, MW Cleaners, has already pledged a sponsorship.

In conjunction with the budget and expected attendance, Steve recommended a second face painter

Gail suggested that if Commission members do contact potential sponsors, all members should be informed of the contact to insure that we don't overlap contacts. The deadline for sponsorships will be September 22<sup>nd</sup>.

For publicity, Angie will send an email to all residents to save the date. Information will be provided in two POA Newsletters, and large banners for the entrances will be posted, which will include sponsors' names. Rick indicated he will insure publicity and volunteer opportunities will be presented to the new residents' meetings.

Several other suggestions were made in conjunction with planned activities and volunteer opportunities. The Commission expressed appreciation to Angie and Pattye for the outstanding efforts to plan Hillsfest 2014.

**New Business:**

Resurfacing the sports court: Steve presented one bid from a potential contractor who can resurface the court for approximately \$3,500. The surface would be non-skid and would need resurfacing in approximately five years. Steve will continue to explore options and estimates and will present these at the next meeting.

**Adjournment:**

Having no further business, the meeting was adjourned at 1:50 pm.

Respectfully submitted,

Gail Oberta, Secretary

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DAVID B. ANDERSON  
CHAIRMAN