

The Hills Park and Nature Trail Commission
Meeting Minutes
December 8th, 2009

In Attendance: Dwyce Ratliff, Robert Smith, Jane Hines, Diane Thompson, Adrienne Peters, Bruce Warmuth, Josh Avigael, Rick Zehrer, and Mary Ann Grimes

Meeting commenced at 1pm with Rick Zehrer presiding as president and Mary Ann Grimes taking minutes.

November minutes approved and signed.

Treasurer's Report: A bill for the last two months of cleaning has been paid as well as a bill in the amount of \$266 for plumbing repairs. Two items were added into the Gifts/Special Income category; \$75 from a non-resident park rental and a sales tax refund of \$106.63. The Compass Brokerage account, which was originally a stock donation, has been converted into a Certificate of Deposit in the amount of \$855.60. All of these funds are available to the park and need not be included in the annual budgeting process.

Old Business

New Members: Betty Ann Courtney has been nominated to replace Dwyce as a Park Commission member. She has expressed an interest and brings with her a background as an elementary school principle. The commission is interested in moving forward with her nomination and approval. Next it will be taken to the BOA for their approval.

Water Spigot: Scott is still working on getting the masonry work repaired from the plumbing job and is still a work in progress.

Santa Toy Drive: Shannon Brimmer has put off the Santa Toy Drive till next year due to the late start in planning.

Par Course: This project is still on the table and will be pursued with the intent to begin early spring of 2010.

Tether Ball: Because the tether ball has been a recurring repair issue, Rick, Scott and Josh will investigate ways to secure the ball more permanently to the rope/pole. Most recently the rope was cut and the ball has apparently been used as a soccer ball. At this time the tether ball is missing.

New Business

Donor Plaque: After nine years it has been discovered that one of the donor plaques has an error that need to be changed. The park has agreed to have a new plaque made with

the correct spelling of donor names. Because the plaque is so securely adhered to the wall this job will be done with the amount of time and care to get it done properly.

Cleanliness of the Park: After discovering the messy condition of the park after a party over the weekend, the commission has decided to amend the park rental contract. We will be working with Chris Redd at the POA office to change wording of the contract to mention how to properly dispose of trash and returning the tables in the pavilion area to their original position without damaging the concrete flooring.

Election of Officers: A slate was approved for next year's officers: Rick Zehrer--Chair, Scott Feil--Vice-Chair, Josh Avigael—Treasurer, and MaryAnn Grimes—Secretary

Other Business

Fundraiser ideas for future projects need to be considered.

We now have a new constable, Robert Eller.

Adjourn: Meeting ended at 1:45pm

Next meeting to be held January 12th, 2010 at 1pm

Rick Zehrer, Chair for The Hills Park and Nature Trail Commission

Mary Ann Grimes, Secretary