

**The Hills Park Commission  
Meeting Agenda  
December 13, 2011  
1:00 pm  
MUD Conference Room**

**In Attendance:** Scott Feil, Betty Ann Courtney, Bruce Warmuth, Jennifer Paul, Suzy Aubert, Josh Avigael, Gretchen Pachlhofer, and Mary Ann Grimes

**Welcome:** The meeting was called to order 1:09 with Josh taking minutes for the first half and Mary Ann Grimes for the second half, and Betty Ann presiding over her final meeting.

No minutes to approve from last meeting because there was no quorum and no official meeting was held.

**Treasurer's report:** on budget, no unexpected expenses. Saved \$350 from only having one mowing in October. Jennifer moved to accept report, Suzy 2nd

**ICS report:** Betty Ann Train a big success, everything went well; thanked everyone for their help and participation.

**Nature trail sign update:** Jennifer suggested wait until spring to evaluate drought and replace plants. Need to set a date in 2012 to install the new signs, recommended putting them in view of street to deter vandalism. Gretchen suggested we use a schematic of the park to make discussion of sign placement easier. Suzy said we should meet at park prior to do a site inspection for placement. Jennifer has drill and soft bit, but we need to buy rebar for mounting. Scott said we should rent an auger from the place on 71 to dig the holes.

**Determine new officers for commission:** A motion was made for the following:

Chairman-Josh Avigael

Vice Chair- Peter Gomes

Secretary-Mary Ann Grimes

Treasurer-Jennifer Paul

Betty Ann made a motion to accept nominations and all were approved.

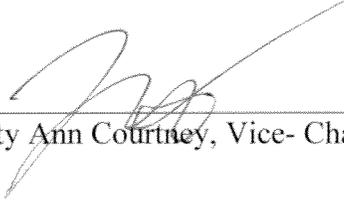
Of special note, both Scott Feil and Betty Ann Courtney have officially resigned from The Park Commission. The Commission is in need of additional members in order to have all 9 slots filled. Both Suzy and Gretchen may potentially have residents who are willing and able to serve on the commission, and will find out if they are interested in becoming a new member. Gretchen highly recommends Lynn Miller. There are currently no attendance requirements to be on the commission however we do need more members to be present at the monthly meetings, especially for the January meeting so that we may have a quorum to make it an effective meeting. The BOA must review bios of any potential candidates, and must approve, and elect any new members added to the commission. Although Scott has officially resigned from the commission, he will present a report at the annual Hills Property Owners Association meeting on

January 19<sup>th</sup>, 2012. The report will include our current and past budget, projects completed and on the agenda for the future, events held, and park rental synopsis.

**Park Rentals:** Betty Ann suggested that any potential renter submit a written description as to type of event to be held, projected number of people, and any vendors that may be onsite during the event on the park rental agreement form. Gretchen agreed to look into the current rental agreement form and to come back with suggestions. This conversation brought up the commercial use of the park and what types of activities are currently allowed. All ideas and suggestions will be presented and reviewed at the next meeting.

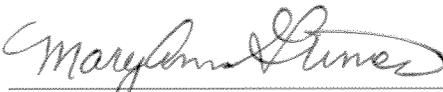
**Next meeting** –January 10, 1:00PM

**Adjourn:** Meeting adjourned 1:55 pm



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Betty Ann Courtney, Vice- Chair for The Hills Park and Nature Trail Commission



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Mary Ann Grimes, Secretary