

**The Hills Park and Nature Trail Commission**  
**Meeting Minutes**  
**December 11, 2012**  
**1:00PM**  
**MUD Conference Room**

**In Attendance:** Josh Avigael, Peter Gomes, Jennifer Paul, Lynn Miller, Gail Oberta, Gretchen Pachlhofer Dave Anderson via phone conference, Joy Hrobak, and Mary Ann Grimes

Meeting commenced at 1:05pm at the MUD Conference room with Josh Aviagel presiding, and Mary Ann Grimes taking minutes.

**Welcome:** Josh welcomed the commission members.

**Motion to approve November minutes was made and approved unanimously.**

**Treasurer's Report:** Jennifer reported we are currently on budget. The water and sewer bill for October's usage was paid and noted in the November column of the budget report. Both were paid with funds from the last fiscal year's budget which ended in October. Jennifer also mentioned that the water bill has been unusually high for several months now. Jennifer contacted Chris Redd and requested to have the water meter read. The park is at its highest water usage to date and the bills are twice that usual amount. Since this past summer, measures have been taken to reduce the water usage at the park including banning all water slide parties, locks on the exterior water faucets were installed, and the sprinkler system has been adjusted. There was discussion that there may be a leak or that there is a problem with the meter. The budget report was approved by all with the exception of Hills Fest expenses that need some clarification.

**Old Business: none**

**New Business**

- **Hills Fest review and survey responses:** The Hills Fest was not discussed other than there are some questions on the budget report for expenses. Josh proposed that we decide which project to pursue. It was voted to move forward with the leveling of the playing field. There are still more details and information to gather. However, this will be the new focus henceforth. There was discussion regarding having JW Excavation come to our next meeting so that the commission could discuss leveling the playing field.
- **Approve to purchase:** The commission approved the purchase of two metal toilet paper dispensers, cost \$75 each, for the restrooms. Also approved was the purchase of a garbage can liner that has been missing for some time at the discretion of the president and the treasurer.

- **Crushed Granite Replacement:** Needed: 53 cubic yard for road and parking lot at 2" in depth, with an additional 70 cubic yards for the walking path, at 1" thickness. Discussion that the granite needs replacement at this time. We will pursue bids from Pendleton and from JW Excavations. It may be that we are able to include granite in the leveling of the playing field costs. Joy suggested that we also check with Jeff Miller, the club manager, to see if he has any suggestions.
- **Terms Expiring:** The following terms are expiring: Dave, Josh, Suzy, Peter, Mary Ann, Jennifer. Both Josh and Mary Ann have made it known their intentions to leave the commission. Josh will stay until there is a replacement for his position. Mary Ann will also stay for the time being until there is a replacement, and/or as needed for any projects. Gretchen will be taking over the position of secretary. Mary Ann will help with that transition. Gretchen also mentioned that at the end of 2013, she will be leaving as well.
- **Election of Officers if necessary:** Beginning January 1, 2013 the officers will be  
Chair: Josh Avigael  
Co-Chair: Peter Gomes  
Secretary: Gretchen Pachlhofer  
All positions approved.

**Public Forum, Comment, and Other business to come before the Commission: none**

Next meeting will be **January 8, 2012 1:00pm**

Meeting adjourned at 1:45 PM



Peter M. Gomes

Josh Avigael, Chair for The Hills Park and Nature Trail Commission



Mary Ann Grimes

Mary Ann Grimes, Secretary