

**The Hills Park and Nature Trail Commission**  
**Meeting Minutes**  
**February 12, 2013**  
**1:00PM**  
**MUD Conference Room**

**In Attendance:** Josh Avigael, Jennifer Paul, Gretchen Pachlhofer, Lynn Miller, Dave Anderson (via conference call), Mary Ann Grimes and Joy Hrobak. Jeff Hall was present to be introduced to the commission.

Meeting commenced at 1:05pm at The MUD Conference room with Josh Avigael presiding, and Gretchen Pachlhofer taking minutes.

**Welcome:** **Josh** welcomed the commission members and introduced Jeff Hall.

**Motion to approve January 2013 minutes was made and approved unanimously.**

**Treasurer's Report:** Landscaping, cleaning and uline invoices (toilet dispensers) were paid. Treasurers report was approved unanimously.

**Old Business**

- **For Discussion/Update**
- - **Water/MUD:** It was also noted that we are currently running 40% of usage for MUD expenses to date. Currently the sprinklers are set for 2x a week, 10 minute cycles on Wednesdays and Saturdays.
  - **New Member Jeff Hall:** Motion was 1<sup>st</sup> and 2<sup>nd</sup> to approve Jeff as a new member and unanimously passed. Welcome!
  - **Field bids update from Pendleton:** None submitted
  - **Doggie Poop Bags:** no changes at this time. Still looking into working with the Village on a resolution/solution.
  - **Parking Lot and Nature Trail :** The regranite was tabled for discussion at a later date.
- **New Business**
  - **Presentation of bid for field from Melvin Williams:** Mr. Williams gave a very detailed and informative bid on the field park project.(See attached)

**Josh had to leave the meeting on an emergency and turned the chair over to Mary Ann Grimes. Josh returned to the meeting ten minutes later and resumed chair.**

- **Vandalism:** Jennifer noted there was some destruction to our rock signs that were installed last year and is looking into possibilities for repairing them.

- o Called meeting on February 19, 2013 at 1:00 pm for discussion/vote on presentation by Mr. Williams.

**Public Forum, Comment, and Other business to come before the Commission:**

Next meeting will be February 19, 2013 1:00 pm.

Meeting adjourned at 2:15 PM

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

  
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~~Gretchen Pachlhofer, Secretary~~

GAIL OBUKTA, ACTING SECRETARY