

The Village of the Hills Park Commission
January 8, 2008
Meeting Minutes

In Attendance: Bruce Warmuth, Robert Smith, Rick Zehrer, Scott Feil, Shannon Brimmer, Dwyce Ratliff and .

1. Bruce Warmuth, President, presiding at the meeting.
Kelly Terry, Secretary, taking Minutes
2. The Minutes from the previous meeting will be sent via e-mail for Committee approval
Action: Rick
3. Robert noted Doug Lindgren would like the Draft of the Minutes from this meeting by Wed.
Action: Kelly to type and send via e-mail to Doug and Committee
4. Security: Robert discussed 4 Old POA Cameras to be installed at the park
Action: Robert and Rick to clean up cameras and determine position to install cameras on park property
5. Check with Attorney on Liability and signage wording through Dan
Action: Robert
6. Plumber needs to be called to repair women's toilet and men's urinal
Action: Scott to call plumber
7. Note: The tree between the bathrooms and pavilion installed by Cub Scouts needs a screen top to deter the deer nibbling
8. The three families involved in the park vandalism have paid \$300. Need to call the Constable to follow up with the third family. Also, recommend the vandals to volunteer to help spread the sand on the playing field on Wed., Jan. 23rd
Action: Robert to call the Constable

9. The Commission approved the expenditure of the \$1,000 to purchase sand from Blanco Concrete. Scott coordinated the sand to be delivered on Wed., Jan. 23rd from Blanco Concrete. 36 cu. yards/3 dump truck loads will be delivered in the back gate and dumped in three separate areas on the field. The sand will level the playing field and add about 1 inch of sand throughout the field.

Action: Scott and Diane will place landscape flags to mark sprinkler heads on Tuesday, Jan. 22. Scott will supervise delivery, coordinate borrowing the backhoe with Dan Roark to spread the sand on Thursday, Jan. 24th at 9 a.m. and coordinate payment to Blanco Concrete

10. Need to request a tax-exempt certificate and have Alma cut a check for payment to Blanco Concrete by Jan. 22nd

Action: Scott

11. On Jan. 22, mark and remove rocks before sand is spread.

Action: Scott, Rick and Kelly

12. All available committee members to help organize storage room, park clean up, and discussion on landscaping by big slide on Jan. 22 beginning at 8 am

Action: All members available to help. Scott made labels for storage room organization

13. Diane Thompson coordinated Sunshine Nursery to deliver 2 trees on Th. or Fri., Jan. 10th or 11th, to be installed on Fri. or Sat., Jan. 11th or 12th

Action: Bruce to call Diane to see if she will be at park to supervise

14. Need to evaluate and coordinate the installation of the irrigation modification, including a control box, to adequately irrigate the new trees installed to provide shade to the Toddler Playscape

Action: Scott to contact Bobby

15. Robert reminded Committee to keep track of volunteer hours and report to Robert. This information is needed by Dan for insurance. Robert noted that there were over 391 volunteer hours for the Golf Tournament and 10th Anniversary Celebration

16. Bruce gave updated list of Commissioners

Action: Bruce will post updated list at Park Bulletin Board

17. Need to update the Commissioners and Contractors list

Action: Scott to update and give to Kelly to re-type and make a copy for each committee member

18. Note that Florentino Landscaping Co. is on a once a month service plan until March 2008
19. Action: Kelly to look into cost of soccer goals
20. Action: Kelly to ask Bridget for information regarding staining the Toddler Playscape
21. Action: Shannon to call Brad & Carolyn Smith, leaders of a Boy Scout Troop, regarding staining the Toddler Playscape as a service project
22. Note for Spring Project: Sand and Repaint Older Playscape-Too involved for a Boy Scout Troop. No action at this time
23. Shannon noted that the big kid swing set bolts have loosened and is unstable
Action: Scott and Rick to tighten this week
24. Graffiti in Men's Restroom Stall
Action: Rick and Scott to paint
25. Next meeting is scheduled for February 12th at 1:30
26. Meeting adjourned at 2:25