

## THE HILLS PARK COMMISSION REGULAR MONTHLY MEETING MINUTES – January 14, 2014

The January meeting was called to order at 1:05 pm, Tuesday, January by Chairman Dave Anderson.

In attendance: Dave, Pattye Ward, Linda Waters Nelson, Eric Orlen, Anne Hewgley, Dave Anderson, Gail Oberta.

**Special Announcement:** Dave introduced and welcomed new members and reminded all to complete the Open Meetings Act Certification.

### **Minutes:**

Approval of the minutes was deferred until the February meeting to insure that all members have the opportunity to review them.

### **Treasurer's Report:**

Review and approval of the treasurer's report was deferred until the February meeting due to changing personnel and delay in posting accounts.

### **Old Business:**

1. Dave reported that the gravel at the base of the slide has become impacted. He will contact Melvin to request that the gravel be broken up.
2. Bulletin board staining. Dave will schedule a time to complete the re-staining project as weather permits, and will notify members to assist. He will consider combining this project with an opportunity for all members to walk the park as an orientation to on-going maintenance and future park enhancement opportunities.
3. Water fountain repair. The work is currently being completed by Cooper Plumbing. Linda suggested that prior to any future freezes this year or in the future that a Parks Commission member contact the M.U.D. to remind them to turn off the valve at the fountain to prevent problems.

### **New Business:**

1. Dave asked members to brainstorm possible Park improvement projects for discussion at the February meeting. Two possible projects were mentioned at this time: volleyball court and dog park. These will be discussed along with other suggestions at the February meeting.
2. Gail suggested that it would be helpful to all members to have a general Park orientation. Dave indicated that we could schedule the February meeting at the Park, weather permitting.

### **Adjournment:**

Linda made a motion to adjourn, seconded by Anne. The meeting adjourned at 1:26 pm.

Respectfully submitted,

Gail Oberta, Secretary