

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

In Attendance: Bruce Warmuth, , Rick Zehrer, Robert Smith, Shannon Brimmer, Dwyce Ratliff, Diane Thompson, Ron Dodd and Kelly Terry.

1. Bruce Warmuth, President, presiding at the meeting.  
Kelly Terry, Secretary, taking Minutes
2. The May and June Minutes were approved.
3. Bruce welcomed Ron Dodd-The new Board of Aldermen liaison with the Park Commission Board.
4. The Signage is installed.
5. Rick said the drinking fountain has been repaired.
6. The board approved Scott to purchase 3 new cameras at \$30 each and remove all the brackets from the cameras stolen from the park.

Action: Scott to purchase cameras

7. Graffiti removal bid is \$350. Board approved re-painting the wall since it will cost significantly less.

Action: Scott and Robert to buy paint and paint wall.

8. Scott coordinated with Dan at the MUD to scoop rocks back into the ditch. The rocks still need to be spread in the ditch with larger stones along the edge and smaller stones in the middle.

Action: Scott to ask Florentino for a bid for labor to move the stones to repair the ditch.

9. Rick and Diane discussed the need for more water in the butterfly garden. If increase water to the butterfly garden does not solve problem, may need to install additional irrigation.

Action: Diane to ask Scott to increase water to the butterfly garden.

10. Kelly and Shannon discussed "Rock Climbing Wall" bid. It will cost approximately \$5000 for this project. There is not enough funds in that category. Rick thinks there will be approximately \$4000 surplus from Maintenance. We need to check into the required fall zone area to make sure it meets code.

Action: Ron Dodd to check with Board of Aldermen to see if we can transfer funds from Park Maintenance to Park Improvements on Thursday.

Action: Shannon to check into more bids for the “Rock Climbing Wall”.

Action: Robert or Rick will check into fall zone requirements.

11. Discussed the Ice Cream Social in October. Discussed getting donations from area businesses and families again and where to store the ice cream.

Action: Shannon to confirm date with club and school then plan the event for a Sunday afternoon in October.

12. Discussed revising the Park Rules and Regulations.

Action: Kelly to revise and give to Ron Dodd for Board of Aldermen approval.

13. Next meeting is scheduled for August 12th at 1:30.

14. Meeting adjourned at 2:20.