

THE HILLS PARK COMMISSION REGULAR MONTHLY MEETING MINUTES – July 9, 2013

The July meeting was called to order at 1:10 pm by Acting Chairman Peter Gomes.

In attendance: Peter, Lynn, Suzy, Gail, Dave (by phone), Rod Dodd (representing Joy and BoA)

Minutes:

The minutes of the regular June meeting were reviewed.

Motion by Suzy, seconded by Lynn, to approve. The minutes were approved.

Treasurer's Report:

Lynn reviewed the current report. She noted that there was only a \$100 expenditure for mowing (special field mowing). In the past the expenditure for regular mowing (\$700) was shown as an expense prior to the actual service. In the future this expense will be reported after the service, to be consistent with cleaning expenses. All other expenses are in line with the budget or planned expenditures.

Lynn provided the draft of the 2014 budget. She noted the following:

The expense for fertilizing the soccer field will move to Landscaping

Dog waste bags may not need to be in the budget if the Village continues to provide these and the pickup service.

Mowing expenses increase for the months of April through September.

As previously noted, the regular mowing, mowing the soccer field and cleaning service will be rolled into one line item expense.

All other expenses continue to be the same as for 2013. The total budget is \$26,100.

Gail moved to accept the 2014 budget; Dave seconded. The budget was approved. Gail moved to request that Ron Dodd present the budget to the BoA; Peter seconded. The 2014 budget will be submitted to the BoA meeting on Thursday, July 11, 2013 by Ron Dodd.

Old Business:

1. New members: Action on proposed new members was deferred until the August meeting.
2. Plaque designs: Action on this item was deferred until the August meeting.
3. Hillsfest: The date for 2013 Hillsfest was set for Sunday, October 20th. Members discussed various suggestions for insuring the participation of a broad range of resident participation, including long-time residents and those without young children. Several ideas were discussed,

including having an antique car display and possibly having alcohol available. Suzy will discuss this with Angie Thielemans and present ideas at the August meeting.

New Business:

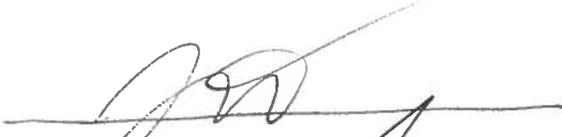
1. Park Bulletin Board. Ron Dodd indicated that the bulletin board may be in need of repair. Suzy volunteered to investigate this and report back at the August meeting.
2. Speeding on Hills Drive at the Park entrance. Ron reported that this had been expressed as a concern, and it was investigated by the BoA with support from the Constable. The average speed at the park entrance was monitored and calculated to be 28 mph, with the major infractions coming after normal park hours. The BoA will recommend to the POA that some additional road painting be done to delineate the park entrance area to help create awareness of additional car/foot traffic at the park entrance.

Adjournment:

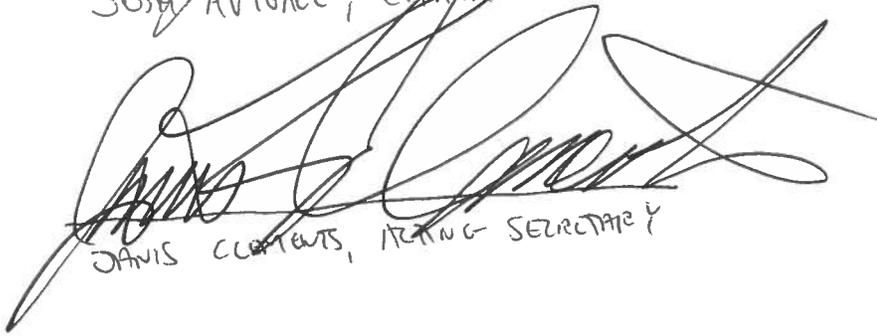
Lynn moved to adjourn the meeting, seconded by Suzy. The meeting adjourned at 2 pm.

Respectfully submitted,

Gail Oberta, Secretary



JOSH AVIGZER, CHAIR



JANIS CLEMENTS, TREASURER