

THE HILLS PARK COMMISSION REGULAR MONTHLY MEETING MINUTES – July 10, 2014

The July meeting was called to order at 1:00 pm by Chairman Dave Anderson.

In attendance: Dave Anderson, Pattye Ward, Anne Hewgley, Jennifer Paul, Janis Clemens, Gail Oberta, Robert Smith representing the BoA

Minutes: The motion was made and seconded to approve the minutes of the June meeting. The minutes were approved.

Special Agenda Item: Dave announced receipt of a letter of resignation from Commission member Linda Water Nelson. The Commission members accepted the resignation with regret and appointed Eric Ovlen to fill her position as Vice Chair.

Treasurer's Report: Jennifer reviewed the current financial report. She noted that \$93.38 was expended for fertilizer plus a miscellaneous item, which will be clarified in the next report. She also indicated that that we are under budget on mowing expense, but all other expenditures are in line with our budget. One additional expense for repair of the malfunctioning male toilet will be included in the August report. Overall, at this point it appears that we will have a surplus of several thousand dollars unless there are unusual expenses which occur in the next few months.

A motion was made and seconded to approve the Treasurer's Report. The report was approved as presented.

Old Business:

1. **2015 Budget:** The issue of the replacement of the large sign board was discussed under this budget item to determine if replacement needed to be included in the 2015 budget. The Commission members agreed that the board needed to be replaced, as it is the location for official postings from the BoA as well as the Parks Commission. Jennifer suggested purchasing a smaller board which could be installed over the water fountain and could be purchased for much less than current estimates of several thousand dollars. The Commission members approved the purchase of a new board not to exceed \$1,000 from the current 2014 budget. Dave will take further action to secure the board and request installation by the MUD. A motion was made and seconded to present the 2015 budget as reported to the BoA for approval. The motion passed.
2. **Hillsfest:** The Commission agreed on the date of Sunday, October 26 for Hillsfest. Dave will invite Angie to attend the August meeting to review plans. Pattye agreed to be the Commission liaison with Angie to coordinate the event. Dave noted that our previous Chair, Josh Avigal, has volunteered to also assist.
3. **Dog-Friendly Event:** Deferred until Eric could be present.

Adjournment: Having no further business, the meeting was adjourned at 1:35 pm.

Respectfully submitted,

Gail Oberta, Secretary



DAVID B. ANDERSON, CHAIR

