

THE HILLS PARK COMMISSION MONTHLY MEETING – Tuesday, July 14, 2015

In attendance: Eric Ovlen Gary Weldon, Jim Morter , Pattye Ward, Pat Zepp, Janis Clements and Robert Smith (BOA Liaison).

The meeting was called to order at 9:02am by Eric Ovlen. A motion was made by Pattye and seconded by Gary to approve the minutes from June 9, 2015. The minutes were approved as submitted.

Treasurer's Report: Steve emailed his report. A motion was made by Pattye, seconded by Gary and passed to approve the Treasurer's Report.

Preliminary 2016 Budget: Eric reported on his submission of the Preliminary 2016 Budget. He included amounts for the already discussed increase in water fees; some seed money for 2-3 small events; signage in the park related to the existing equipment; and advertising signage for events. Eric said that these changes caused the total preliminary budget to be very close to, but slightly less than, this year's expenditures. Eric asked that if anyone thinks of additional items for the 2016 Budget to have them to him by the August meeting.

Old Business

Large Slide Replacement: Gary will talk with Steve and the Boy Scouts to improve the rope hill next to the slide.

Picnic & Music in the Park: Discussion continued on the best time, agenda and possible payment for an event. One possibility might be to append some music time onto the Hills Fest. The group will continue to investigate and revisit in August.

Hills Fest: October 18th 1-4pm. Vendors and other features were discussed. Pat reported on the onsite photo printing cost and Pattye asked that she follow through on this. Janis suggested that we move the kids' crafts table to closer to the Scarecrow photo area and have photo framing as an activity. Robert said that he was still on board for the food preparation. Pattye confirmed that the music has been scheduled and she was following up with some of the vendors. She requested that everyone try to get at least one \$300 sponsor. She will get the sponsor forms out to all of the Commission members as soon as possible.

New Business

Maintenance: Eric noted that some of the stations could use staining. Gary will speak with Linda Lunney to get a copy of the contract to see if tree trimming and leaf pick up is part of the contract. Jim and Pat will continue to move the dumpsters each Tuesday morning.

Park Signage : Discussed under Preliminary Budget.

Next meeting is scheduled Tuesday, August 11, 2015, 9:00 am at MUD Conference Room. To increase participation it was moved by Pattye and seconded by Pat that we change the October meeting to Thursday, October 15th. September's meeting will be on the usual, Tuesday, September 8th. Pat will not be in town for the September 8th meeting.

Adjournment With agenda business concluded, a motion was made by Gary, seconded by Pattye and passed to adjourn the meeting at 10:22am.

Respectfully submitted,

Patricia A. Zepp

