

THE HILLS PARK COMMISSION MONTHLY MEETING – Tuesday, March 10, 2015

In attendance: Eric Ovlen, Grace Plummer, Pattye Ward, Janis Clements, Gary Weldon, Pat Zepp, Linda Lunney (Village Secretary, as well as Hurst Creek M.U.D. District Clerk) and Robert Smith (BOA Liaison).

The meeting was called to order at 9:07am by Eric Ovlen, Chair.

The minutes of the February meeting were approved.

Treasurer's Report

Due to the Treasurer's absence the February budget entries, the year-to-date report and discussions were postponed until our next meeting.

Old Business

Resurfacing of the court: Eric thanked Steve and Gary for their marvelous work on the court resurfacing. He particularly noted all of the coordination, hours and backboard work involved in this successful project. Thank you!

Large Slide Replacement: Eric led the discussion on Linda's role in the slide replacement project. The Board has approved the project and the company building the replacement slide has received the order. Once the slide is completed the company will let Linda Lunney and Eric so that we will have a possible installation date.

Park Inventory and Work Day: (Saturday, March 14th, 2pm) Pattye, Eric, and Pat plan to be there.

New Business

FitFest: World of Tennis has applied to host an event from 1pm – 4pm on March 29th (or, possibly, a later date). This is intended to be a nonprofit family fitness picnic festival. The BOA of The Hills is working with World of Tennis on this project. Robert and Eric will be communicating right after the next Board meeting regarding approval and updates. Eric will coordinate our involvement and/or staffing for the Park Commission.

Maintenance: Linda asked that if we have any issues with the Park in between meetings that we let her know. In addition to her titled jobs she acts as our liaison with all of the work crews. Best contact is Linda's email - lindalunney@hurstcreekmud.org.

Capital Projects: Trail Connection is progressing and may eventually connect the Park trail to the new trail through The Hills.

HillsFest: Eric proposed that we firm the date by our April meeting. Today we tentatively set it for October 18th.

Next meeting is scheduled Tuesday, April 14, 2015, 9:00 am at MUD Conference Room

Adjournment With agenda business concluded, a motion was made, seconded and passed to adjourn the meeting at 9:46am.

Respectfully submitted,

Patricia A. Zepp

