

The Hills Park Commission
Minutes
October 7, 2008

In Attendance: Bruce Warmuth, Diane Thompson, Rick Zehrer, Scott Feil, Kelly Terry, Ron Dodd and Jane Hines.

1. Bruce Warmuth, President, presiding at the meeting
Jane Hines Taking Minutes
2. Minutes of September 9th meeting approved
3. Staining and power washing was completed by Intex and it was agreed that an excellent job was done. While there, an Intex employee observed a landscape employee urinating on the bathroom floor. Bruce will ask Alma to address this with Florentino.
4. Kelly reminded us that we have a master list of all the service contractors that have done work in the park.

FALL EVENT:

- A. Prizes and games have been ordered. Games to You is not available so Bruce will check on ordering another Bouncey House. It's deemed that we will have enough games along with the face painting.
- B. Scott will provide the kiddie pool and toilet seat for games.
- C. Ron obtained a \$40.00 gift certificate from Randalls to be used toward the ice cream and Warren will contribute the balance. For appx. 400 people, we will purchase 15-20 gallons total of chocolate, vanilla and strawberry ice cream. Diane and Jane will pick up the ice cream (which Diane has already ordered) along the syrups of chocolate, strawberry and butterscotch.
- D. Rick and Warren will pick up the freezer and have it plugged in by 1:00.
- E. Peg Braxton is donating the water and will deliver it to the park.
- F. We have 450 bowls in the storage room-Shannon will price the spoons.
- G. Per Scott's suggestion, we will have an additional table just for the syrups and toppings. It will require supervision so that the kids don't "over-serve" themselves.
- H. The Bouncey Houses will also require adult supervision which can be provided by the company for an additional cost. It was agreed that this would be a good idea. Bruce will discuss it with Shannon.
- I. Parking for the event will hopefully be available at Serene Hills Elementary. Scott attempted to contact the school during our meeting and left word for the principal to call back with permission to use their lot. He will persue their answer.

- J. Rick will get the traffic cones to help direct people at the Serene Hills entrance.
- K. We will need signage at the entrances-there will be no balloons this year. Bruce will take care of the banner and six additional signs.
- L. It was agreed to meet on Saturday the 18th at 1:00 to clean up as needed and on Sunday the 19th at 2:00 to start setting up.

NEW BUSINESS:

1. Kelly presented bid from Intex for the rock wall in the amount of \$4785.00 Ron would like pictures to present to the Aldermen to include the plantings. Kelly will get that to him. Scott moved to approve the Intex bid and Rick seconded.
2. The slide part was to be shipped on Oct. 10 with a ten day delivery schedule. Rick will bolt the part on but asked that the delivery be expedited, if possible, to arrive before the event. Kelly will check on that.
3. Scott stated that Vivian will be delivering and spreading new rock on Wed. the 15th or Thurs. the 16th.
4. Rick will speak to Alma to review the contract regarding trash collection. Can it be emptied every week as opposed to every other?
5. Diane advises that the memorial crepe myrtle will be planted before the event.

Meeting adjourned at 1:55