

The Hills Park and Nature Trail Commission
Meeting Minutes
October 13, 2009

In Attendance: Dianne Thompson, Adrienne Peters, Bruce Warmuth, Dwyce Ratliff, Jane Hines, Robert Smith, and Mary Ann Grimes

Meeting commenced at 1pm with Jane Hines presiding in the absence of Rick Zehrer and Mary Ann Grimes taking minutes.

September minutes approved.

Treasurer's Report: Dwyce presented the final budget for the 2008-2009 fiscal year. A total of \$3,467 was unspent and returned to the POA. Paid from this fund prior to the closing of this budget were expenses for the new BBQ grill, Games2U and Hoppin House for the Ice Cream Social. Total budget approved by the BOA for the 2009-2010 fiscal year beginning October 1, 2009 and ending September 31, 2010 is \$21,600. This is \$5,000 less than last year. There are some extra monies from designated funds not included in this amount.

Old Business

- **Grill:** the first part of the grill has been installed. Plans are to finish assembly before the ICS.
- **Tetherball:** Work has been done and the cones have been removed.
- **Staining Playscape:** No comments were made since members who were working on this were not present.
- **Commercial Use of the Park:** Final ruling and wording approved by the BOA, "The Park may not be used for and will not be reserved for commercial activities for which (1) individuals are charged for use of Park admittance, parking or facilities, (2) items are exhibited which are sold or offered for sale at the Park, or (3) charges are made for equipment, food or beverages brought into the Park. The Park may be used for and reserved for the following types of activities: (1) weddings, (2) family reunions, (3) athletic and exercise groups including personal trainers but excluding para-military training, (6) social groups and (7) Village activities."
- **Tree Pruning:** Pruning of tree limbs are scheduled to be done Saturday, October 17th by Florentino
- **Ice Cream Social:** Final plans were discussed. Notes to be saved as a separate attachment.

Other Business

- **New Members and Expiring Terms:** Bruce said that she would check with the BOA rules regarding Commission term time limits and rules regarding such membership. At this time, Commission membership for Robert Smith, Dwyce Ratliff, and Diane Thompson come near their ending date. There was a suggestion that Betty Ann Courtney would be a good future member.

Adjourn: Meeting adjourned at 1:50

Next meeting will be November 10th, 2009 at 1pm

Rick Zehrer as Chair for The Hills Park and Nature Trail Commission

Mary Ann Grimes, Secretary