

**Village of the Hills
Park Commission
Regular Meeting
September 17, 2013**

The September meeting was called to order by Josh Avigael, Chairman.

In attendance: Peter Gomes, Janis Clements, Jennifer Paul, Dave Anderson, Lynn Miller, committee members.

Bob Smith, BOA

Angela Theilemans, POA Property Manager

Minutes: The minutes from the previous meeting had not been dispersed to the members. The committee agreed to read and review them via e-mail prior to the next regular meeting.

Treasurer's Report: Lynn Miller distributed copies of the current income and expenditures. All expenses are within the budget. Budget report was approved. Motion by Peter Gomes and seconded by Dave Johnson.

Old Business:

1. Angela Theilemans updated the committee on the progress and planning for HillsFest 2013, to be held on October 27, 2013, from 2-5pm.
Additional donations (\$1600) solicited by Angie bring the total budget to \$6300.
Recognition of those donors will be given through signage at the event. The following vendors/activities will be present:
Cool House –Ice Cream
Kiddie Train
Peached Tortilla Food Truck—food available for purchase by attendees.
Face painter
Games to U
Live Polka Band Music

Volunteers and signage for the event will be solicited and posted by October 1, 2013.

2. The recognition plaque for the Playing Field Improvement Project was approved and disbursements will be completed by September 30, 2013.
Plaque will be installed prior to HillsFest.
3. A memorial tree donation from Bernie Ebert in memory of his wife was discussed and approved. Mr. Ebert will underwrite and supervise the planting of an Anacacho Orchid Tree with a limestone sign similar to current botanical signs. Melvin Williams and Mr. Florentino will assist with the planting and help maintain a watering schedule to assure the tree's survival, with Mr. Ebert conducting regular checks.

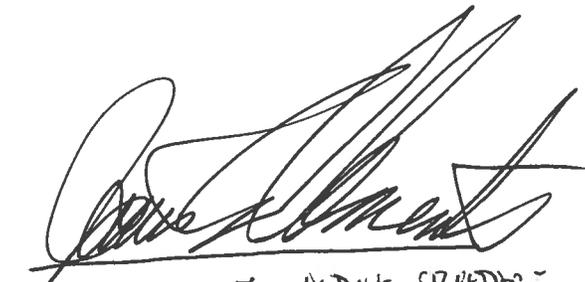
New Business:

None

The meeting adjourned.
Respectfully submitted,
Jennifer Paul, Acting Secretary



JOSH AVIGAE, CHAIR



JANIS CLEMENTS, ACTING SECRETARY