

THE HILLS PARK COMMISSION MONTHLY MEETING -- Tuesday, November 10, 2015

In attendance: Eric Ovlen, Gary Weldon, Pattye Ward, Steve Pavlas, Jim Morter, Allan Hitchcock, Robert Smith (BOA liaison)

The meeting was called to order at 9:00 am by Eric Ovlen. A motion was made by Pattye and seconded by Gary to approve the minutes from October 15, 2015. The minutes were approved.

Treasurer's Report: Steve presented the current budget and reported that all was well with the first month of the new fiscal year. Steve led a discussion of some of the individual items that were charged to HillsFest. Steve will meet with Angie Thielemans and Pattye Ward to finalize the HillsFest expenses. A motion was made by Allan, seconded by Gary and passed to approve the Treasurer's Report.

Old Business

HEB
Pam M... 11/15

HillsFest: Eric turned the meeting over to Pattye and she led the review discussion. Pattye thanked individual members of the Commission for their work on the event. She noted the games led by Gary and the Lakeway Rotary; Steve and Pat Zepp for the scarecrow photos; and Allan for securing the grand prize from HEB. She thanked Ron for the donations from the Hills Country Club. Recommendations for next year included a 3-on-3 basketball tournament; Tug-of-war; and an additional face painter. The group suggested early sponsor solicitation to get into donor's budgets. Pattye suggested that the event have a co-chair. Eric took the gavel back to give a well-deserved THANK YOU to Pattye and Angie for all their efforts.

Park Permit Process: Jim again reviewed the work he has been doing on the Park Permit Process. The working copy of the revised permit was discussed. Jim and Eric will finalize the draft for submittal to the Board of Aldermen.

New Business

Maintenance: The two new garbage cans that were ordered and arrived. Pat Zepp will coordinate their placement.

Commission Members: Current members: Janice, Eric, and Steve are leaving the Commission and Pam Ovlen has been nominated to join the Commission. Preliminary officers for next year were agreed upon and will be elected at the December meeting. They are: Gary Weldon, Chairman; Pattye Ward, Vice-Chairman; and Pat Zepp, Treasurer. The group hopes Pam Ovlen will be appointed to the commission and agree to be Secretary. Eric announced that he is resigning after this meeting and will be sworn in to the Board of Aldermen on November 12, 2015.

Other: Robert Smith said the new BOA budget includes additional hours for the constable. Allan asked about Johnson grass in the Park. Eric will ask maintenance to assess it. Pattye suggested tree lights to enhance the Park. Eric suggested another Commission Park tour and work session in January to establish priorities for 2016.

Next meeting is scheduled Tuesday, November 10, 2015, 9:00 am at MUD Conference Room.

Adjournment With agenda business concluded, a motion was made by Gary, seconded by Pattye and passed to adjourn the meeting at 10:40am.

Respectfully submitted,

Eric Ovlen

Eric Ovlen

[Signature]