

THE HILLS PARK COMMISSION MONTHLY MEETING – Monday, January 11, 2016

In attendance: Gary Weldon, Pattye Ward, Pat Zepp, Jim Morter, Allan Hitchcock, and Robert Smith (BOA Liaison).

The meeting was called to order at 4:10pm by Gary Weldon, Chair. He thanked all for attending today and for the walk through the Park on Saturday.

A motion was made by Allen and seconded by Jim to approve the minutes as amended from December 8, 2015. The minutes were approved.

**Treasurer's Report:** Pat presented the current budget. In addition to the monthly or bimonthly amounts she noted the \$173.81 paid for extra pea gravel for cushioning at the bottom of the large slide. Pat reported that some of the sponsorship dollars have yet to be collected and that the Hills Fest line item will reflect an uptick once this happens. A motion was made by Allen, seconded by Pattye and passed to approve the Treasurer's Report.

**Old Business**

**Park Permit Process:** Jim presented the newest edition of the Park Permit application. Robert volunteered to let the BOA Board know that Jim and Gary will meet with Linda Lunney to make sure that both the application and the process meet her expectations and that both should be ready for consideration at the February BOA meeting.

**New Business**

**Maintenance:** Gary led a discussion about concrete pads under ~~the~~ six of the garbage cans and the general consensus was to not pursue that project any further.

**Commission Members:** The Park Commission has room for two more members. Gary will forward biographies for two prospective Commission members to the group in the near future. These bio's will then go to the BOA for approval.

**Other:**

**Review of the Park walk through – January 9<sup>th</sup>** -will come next meeting and after Gary sends his notes to the group.

**Spring JazzFest:** Target dates were discussed and narrowed to a Saturday from approximately 5-8pm in late April or early May. Gary and Pattye will check on availability of some Jazz groups and send information about these possible groups to the Commission members.

**Hills Fest:** Dates were suggested by Pattye and discussed. Commission members will be contacting local groups that may be hosting events during October, so that we may set our date for one of the Sundays in October.

**Public Forum, Comment, and Other business to come before the Commission –** Pat requested that the signage question be addressed at the February meeting.

**Next meeting:** February 8<sup>th</sup> 4:00pm at MUD Conference Room (2<sup>nd</sup> Monday of each month @4:00pm).

**Adjournment** With agenda business concluded, a motion was made by Pat, seconded by Jim and passed to adjourn the meeting at 5:17pm.

Respectfully submitted,

Pat Zepp for Pam Ovlen



2/8/2016