

THE HILLS PARK COMMISSION MONTHLY MEETING--Monday, May 9, 2016

In attendance: Gary Weldon, Pat Zepp, Jim Morter, Allan Hitchcock, Joe Middlebrook, Dan Kelley, and Robert Smith, BOA Liaison

The meeting was called to order at 4:02 p.m. by Gary Weldon, Chair. At Gary's suggestion we all gave ourselves a big round of applause for the success of the Jazz Fest.

Minutes

It was moved by Joe, seconded by Pat and passed unanimously to approve the minutes from April 11 2016.

Treasurer's Report

Pat presented the current budget and noted each of the recent expenditures that were not regular monthly ones. Pat will follow up on several questions raised by the group regarding soap storage, extra garbage bags and extra fire ant treatment. Gary will follow up on the water usage question. A motion was made by Allen and seconded by Jim to approve the Treasurer's Report.

Old Business

Park Permits

The Village of the Hills website has been completed and the park information is posted. The final copy group reservation/permit still needs to have a few questions ironed out and will then go live.

Rules Signage

Pat reported that the Board of Alderman had approved the signage language with two changes. She made those changes and requested a bid from Stokes Sign Company for two signs. She reported on the bid and after some discussion a motion was made by Gary and seconded by Dan that we proceed by having only one sign made and placed near the driveway entrance. Pat will circulate the proof in the near future. Allen and Jim volunteered to meet the Stokes installers at the park when the sign is completed.

Painting Proposal

Dan suggested that this be tabled until August as we are not looking at painting until September at the earliest.

Update on Jazz Fest

Gary played a thank you message from the Peterson's mother. The rest of this was handled during the discussion of a Fall Music Fest.

New Business

Commission Members

The group chose to extend the deadline until our June meeting due to some folks not turning in their paperwork.

Doggie Park

The subcommittee headed by Pam will meet in the park at 5pm on June 16th to look at possible locations and will report in June.

HillsFest

Reminder: The date for the HillsFest is Sunday, October 16.

Fall Music Fest

Gary led a discussion on what we would choose to repeat from the Jazz Fest and what improvements/additions we would make. Some of the points covered were:

- having food available for sale
 - the shuttle from the parking lot was great, but we should advertise its availability
 - having a designated tent and golf cart area so that folks might have shade
 - let the bands know that they will want to arrive early to be able to drive equipment in.
- Several bands were discussed and we will report in June with any additional information or suggestions for the music and the event. A possible date was set for November 6th as we didn't want it right before Hills Fest and September seems to be too warm.

Next meeting: Monday, June 13th at 4:00 p.m. in the MUD conference room

Adjournment: A motion was made by Allan, seconded by Dan, and passed to adjourn the meeting at 4:55 p.m.

Respectfully submitted,
Pat Zepp for Pam Ovlen

