

THE HILLS PARK COMMISSION MONTHLY MEETING--Monday, Oct. 10, 2016

In attendance: Gary Weldon, Pattye Ward, Pat Zepp, Pat Younger, Allan Hitchcock, Jim Morter, Joe Middlebrook, Pam Ovlen, Robert Smith, BOA Liaison, and Eric Ovlen, Village of the Hills Mayor

The meeting was called to order at 4:08 p.m. by Gary Weldon, Chair.

Minutes

A motion was made by Pat Zepp, seconded by Allan, and passed to approve the minutes as amended from September 12, 2016.

Treasurer's Report

Pat called attention to 3 line items:

-\$87.04 for fertilizer for the fields, which was done by Hurst Creek

-\$886.14 for gravel and spreading of the gravel

-\$1055.55 for the 4 HillsFest signs at the entrance gates

We were left with \$2254.30 at the end of the fiscal year.

We have received \$5100 in deposits for HillsFest so far.

A motion was made by Allan, seconded by Pattye, and passed to approve the Treasurer's Report.

Old Business

Open Meeting Certification

Gary reminded Commissioners that we need to complete the Open Meeting certification online. He will send the link from the Attorney General's office.

Painting Proposal

We will need to move forward on the painting once Dan gets back.

Dog Park

Tabled until after HillsFest

Park Repairs

Gary will check with the Scouts on labor for the slide project. Joe will get costs together for materials and will help supervise. Meanwhile, Joe will check to see if he can make temporary repairs to the slide area to make it usable during HillsFest.

HillsFest

All Commission members need to be at the park at 9:00 a.m. or earlier Sunday. Exceptions: Pat Younger will arrive at 1:00, and Jim and Robert will not attend. Eric will open the back gate.

Pattye has a map of vendors' locations. Gary asked if she would give a copy to each Commissioner.

The new Youth Advisory Commissioners will be very involved this year, along with their parents. There will be 4 activities specifically aimed at their age group. Eric will be responsible for those activities and the teen volunteers.

If anyone knows of neighbors who would volunteer, please let Pattye know.

Tents will be brought by: Pat Zepp, Gary, and Joe (2). Gary is in charge of setup.

Tables (6-8') will be brought by: Pattye, Pam, Joe (2), and Gary (2). Angie knows how many we need and if we will need to rent any additional tables.

Golf carts will be driven by Allan and Bill Zepp. Pattye will get 2 from the club--1 regular and 1 for hauling. Pat Zepp will provide orange vests for Allan and Bill.

Gary will arrange with the MUD to get traffic cones to block off the parking lot.

Angie will coordinate traffic control with one constable and one security guard. Last year we had one stationed on Serene Hills and one at the front entrance to the park.

Ice chests will be brought by: Pam, Allan (2), Gary (2), and Joe (2). Be sure your name is on your ice chest(s). Please bring with ice. (Note: After this meeting, Angie indicated that the guards will pick up ice).

Jim presented some of the signs that he is making to indicate the locations of the various activities. They are 18" x 12". Jim will pick up H brackets to hold the signs.

A generator will be delivered early from the MUD.

Gary will check with his storage unit company to see if we can borrow a truck to pick up pumpkins and hay. Pattye will also talk to Home Depot about renting a truck.

Day of assignments:

Cooking: BOA (George, Hilda and her husband, Jim Nelson and Warren Chirhart)

Scarecrow photos: Pat Zepp

Registration: Pat Younger with Amy Weldon

Rotary games/Mercedes and MC: Gary

Teens: Eric

Dog activities: Pam

Transport: Allan with Bill Zepp

Popcorn machine: Allan

Floater: Joe and Dan

Pattye asked that we all check email daily this next week, as that is the easiest way for her to get in touch with everyone.

Park Commissioners, spouses and children are invited to Pam and Eric's house for casual dinner after HillsFest cleanup. Address: 14 Swiftwater Trail

New Business

MusicFest

Tabled until spring

Landscaping Contract

Gary will be sending out a new landscaping contract

Next meeting: Monday, November 14, 2016, 4:00 p.m., MUD Conference Room

Adjournment: The meeting was adjourned at 5:15m p.m.

Respectfully submitted,

Pam Ovlen

APPROVED

Gary