

THE HILLS PARK COMMISSION MONTHLY MEETING--Monday, January 9, 2017

In attendance: Gary Weldon, Joe Middlebrook, Pat Younger, Allan Hitchcock, Dan Kelley, Pat Zepp, Pam Orlen, Robert Smith, BOA Liaison, Wendy Smith, Village Manager

The meeting was called to order at 4:00 p.m. by Gary Weldon, Chair

Minutes

Pat Zepp said the figure for the painting should be changed to \$4200. With this change, a motion was made by Joe, seconded by Pat Zepp, and passed, to approve the minutes

Treasurer's Report

Pat Zepp highlighted the \$400 expenditure for mowing and grounds and said we're in good shape there. The painting and staining came in at \$4200, where \$5000 was budgeted. The new urinal was installed, which was in the budget. The expense under Entertainment Events was for a first aid kit.

Gary mentioned that he saw water leaking out of the water fountain. Robert said that this should show up on the MUD meter. Pat then checked with Beth and was told that the leak was fixed, as well as a problem in the women's room, for \$680. Beth also said that the MUD is supposed to shut off the water during a freeze. Pat said that the water and sewer bill is still high, perhaps because of the leak. Joe said the wet area near the slide might have also contributed to the higher cost, and he will check on it on his way home.

Pat Younger has volunteered to take over the post of treasurer, with training from Pat Zepp. Gary asked to meet with both of them to go over the procedure.

A motion was made by Pat Younger, seconded by Dan, and passed, to approve the Treasurer's Report.

Old Business

Park Repairs

Dan talked to his contact about adding more electrical outlets to the park. In adding one at the far end of the basketball court, the biggest expense would be digging the trenches. Gary said that the number one priority needs to be more circuits in the pavilion. Dan will follow up on that.

All agreed that the painting and staining in the pavilion and the play area looks great. Thanks to Pat Zepp and Dan!

Gary presented a proposal by Eagle Scout candidate Austin Heberling to fix the slide area and mentioned that we need to get it done before JazzFest. Between Joe, Jim, Dan and Gary, there will be someone there to supervise the work. As Joe presented before, the materials cost will be about \$450.

A motion was made by Allan, seconded by Pat Zepp, and passed, to sign the agreement with Austin Heberling to do the work, along with his fellow Scouts.

The storage closet organization is deferred till the weather is warmer. An old table that is sitting outside the closet was mentioned. Pat Zepp asked Linda to have it removed, and Linda said that it will be done.

Dog Park

Joe got a proposal for a park survey from Chaparral Professional Land Surveying. A boundary verification survey would be \$3500. A topographic and tree survey would be an additional \$4500. Pam said that Earl, General Manger of Hurst Creek MUD, needs the survey to fit their system so that it can be updated, as needed, in the future. Joe will check with Earl and report back.

Robert will bring up the need for a site survey at the BOA meeting tomorrow and see if they, as part of their master planning, would pay for it.

Meanwhile, Pam, Joe, and Wendy will go by the park after the meeting and look at another possible site for a dog park that is not near any houses.

JazzFest

Tentative dates are still April 23 or 30, from 4-7 p.m. Gary will contact bands next week. Allan will contact The Musician's Woodshed to see if they would sponsor equipment for the event. We need speakers, electrical, and a drum set-up. In exchange, we can give them banners and advertising.

Hills Fest

Joe will be Chair this year, with Pat Younger in charge of donations. Pattye Ward will mentor. Gary suggested possibly adding country music and a Chuck wagon to the event.

Commissioners

We have 2 slots for Commissioners and 3 candidates. Gary read the bios of the 3. One, Carol Verrengia, is a renter. Robert said that technically only owners are supposed to be

on the Commission, so it was decided to send the names of Carmen Spencer and Christy Thompson to the BOA for approval.

New Business

The next meeting will be at the park so we can do our annual walk through.

Next meeting: Monday, February 13 at 4:00 p.m. at the park

It was moved by Pam, seconded by Pat Younger, and passed to adjourn the meeting.

Gary adjourned the meeting at 5:02 p.m.



2/13/2017