

Park Board Special Meeting Agenda

10-23-14 republished notice for 10/31/14 @ 9AM

Call Meeting to order

Attendance;

Review Resolution transferring funds between accounts.

Motion to approve or deny resolution

Meeting adjourned



Mark
Terry

all in favor

IN attendance

JOHN E
MARK H

Terry Jo

PEG

(Dirk absent)

A special park board meeting was noticed and held on 10/31/14 @ 9AM for the sole purpose of approving a resolution to transfer funds between accounts.

Mark Hamilton made the motion to approve the resolution, Terry Jo seconded the resolution. ^{20142P} motion was passed.

meeting adjourned

Park Board Meeting Notes

November 10, 2014

In attendance: Mark Hamilton, Aimee Shimashaki, John Eastes, Peg Garton, Dirk Schmidt, Terry Jo Lightfoot

The meeting was called to order.

The board approved two sets of meeting notes.

Peggy reported that Tiffany Multon had been appointed to the park board position and that she would attend the December meeting.

The treasurer report was reviewed. Vouchers were signed.

Aimee Shimashaki for Martin Riley gave each board member a draft of the new five year master plan. Aimee reviewed the process thus far and the input given by the community thus far. The very rough draft is to be reviewed by the board members for further input.

Peg requested that the public open house for the five year master plan be moved to February as this will allow time to place an invite in the town flyer mailer in January. The board agreed to have the open house February 9, 2014 from 5:30 – 7:30 pm at the Cedarville Park Pavilion.

Peg also requested that the board members to consider going to a couple of home basket ball games and the local churches with a ten question survey to get more surveys completed.

The back pack surveys are to be retrieved from Leo Elementary and Cedarville Elementary before Thanksgiving.

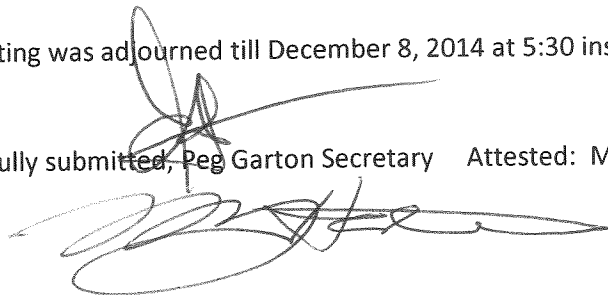
Aimee reviewed the punch out list for Riverside Gardens.

The board discussed Santa Night , December 11, 2014 from 5-7 p.m. The Santa train is ordered, and there will be a cookie for each child to decorate.

The board continued to discuss additional lighting for the play creek area at Riverside. Peg is continuing to look for conventional electric options while Mark looks into solar options.

The meeting was adjourned till December 8, 2014 at 5:30 instead of 6:30 due to the Chamber Christmas party.

Respectfully submitted, Peg Garton Secretary Attested: Mark Hamilton

The block contains two handwritten signatures. The first signature is smaller and positioned above the typed name 'Peg Garton Secretary'. The second signature is larger and more stylized, positioned below the typed name 'Attested: Mark Hamilton'.

Leo-Cedarville Park Board Meeting Notes

December 8, 2014

In attendance:

Peg Garton

Mark Hamilton

Terry Jo Lightfoot

Dirk Schmidt

Tiffany Multon

The meeting was called to order.

Previous meeting minutes were read and approved.

Vouchers were approved and signed.

Tiffany Multon was introduced as a new park board member.

Peg reported that there was a great response to the back pack surveys circulated at the elementary schools for the five year park master plan update.

Park Board will continue to get surveys circulated.

A public open house to review the master plan was set previously for February 9, 2014 at the Park pavilion at 5:30 p.m. Peg discussed how a flyer would be added to the Town mailer in January to invite all residents.

The details for Santa Night of December 11, 2014 were reviewed.

The park board discussed their meeting time and decided to change their regular meeting time to 6:00 p.m. on the second Tuesday of the month starting January 2015.

Board members were still gathering information on lighting for the play creek and security systems.

Peg presented a quote for late season maintenance clean up by Davey Resources of the mesic garden at Riverside Gardens. After discussion the board declined the vote.

The meeting was adjourned till January 12, 2014.

Respectfully submitted, Peg Garton

Signed, Mark Hamilton

