

Wednesday, December 4<sup>th</sup>, 2024

President Wahlig called the meeting to order at 10:00 am. Attending was President Wahlig, Vice President Selman and members Poor. Also attending was Event Coordinator Tabitha Griva, Superintendent Matt Hanna and special guests Stephany and Angie. Absent was Member Adams and Carpenter.

The minutes of the October 2nd, 2024, meeting were approved with a motion by member Poor and seconded by President Wahlig. All were in favor.

## **OLD BUSINESS**

**Sheets Family Park Update-** Matt reported the site grading and site utilities have been completed. Matt mentioned that they had not planned for irrigation, so they had to come up with a plan. He said they plan on paving tomorrow depending on the weather.

**Halloween Fun-** Griva mentioned Halloween Fun went smoothly. The only change that was made was the line for the hayrides. Trine football came again to help with setting up and tearing down. Griva said they handed out 200 glow sticks to kids 12 and under in costume. Matt mentioned he talked with Jake Ridenour with Ridenour Acres and Jake said he would like to donate the pie pumpkins in 2025.

**Arts in the Park-** Griva mentioned in the past month we have had a Christmas clay cut out class, Dance classes and music together classes. Griva said the The Yellow Frame project classes were over and an artist reception will be held in February.

## **NEW BUSINESS**

**Parents Night Out-** Griva mentioned was happening this Friday, in Commons Hall. There are 26 kids signed up, making the event full. She said they would be having pizza, playing games, holiday craft making, holiday treats and Santa and Mrs. Claus will be making an appearance.

## **OTHER BUSINESS**

**Commons Hall –** Matt mentioned that we would like to start outfitting the upstairs of commons hall. This would start by ordering tables, chairs and getting a TV on the wall. Matt said we've been having to move tables and chairs from downstairs to upstairs anytime upstairs needs to be utilized.

**Stephany with Fundraising Proposal-** Stephany asked the board if she could host a fundraiser on September 6<sup>th</sup>, 2025 and would be partnering with the American Foundation Suicide Prevention. Stephany said that she wanted to host this event to spread the word of suicide prevention. President Wahlig asked Stephany what she would expect from the park. Stephany answered that she would like access to the stage for bands, vendors and informational booths would be on site as well. She said this would be held in the afternoon into