

Friday, January 3rd, 2025

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

The minutes of the December 4th, 2024, meeting were approved with a motion by member Poor and seconded by Vice President Selman. All were in favor.

OLD BUSINESS

Sheets Family Park Update- Hanna mentioned he sent out the information about the park being completely funded. Hanna reports they just got done going through the playground equipment order, making sure the plans were all the same. President Wahlig questioned if the park was completely funded would they transfer ownership to the parks. Hanna responded that the parks would not want that. He explained if that were to happen, we would have to start all over with contractors and bidding. He explained it would be turned over to the parks on a specific date or upon completion. Hanna reported that a change has been made regarding the agreement with the YMCA and checking the water. Hanna explained he will possibly be working with the water department who maybe have the credentials to do this or may have to hire a water service from around the area to do so.

NEW BUSINESS

Election of Officers- Vice President Selman made a motion to maintain the officers as they are. Member Poor seconded the motion. All in favor.

2025 Park Guide/ Schedule- Griva reported that the schedule of events is completed. Griva also mentioned the 2025 park guide is almost complete other than waiting to hear back Angola Main Streets schedule of events to add. Griva asked the board to please take a copy of the Park Guide and review. If they may see any corrections or errors, to please let her know.

OTHER BUSINESS

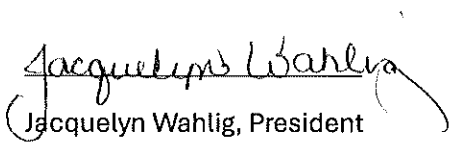
Disc Golf Tournament-Scott Blackburn- Blackburn reported that last year's disc golf tournament brought in 76 participants. He mentioned this year he was selected as 1 of 65 tournament directors across the country to host a series event. Blackburn asked the board if he could host the series tournament in Commons Park. He mentioned he would like to host the event at the end of April, beginning of May. He must email the Indiana State Coordinator 3 dates. Hanna mentioned the Adopt-A-Tree festival is April 26th and that date would not work. Blackburn responded he would go around that date. Hanna asked Blackburn what he would like from the park. Blackburn responded to Hanna that he would just request the use of The Selman Timber Frame pavilion area. Member Adams made a motion to approve the event. Vice President Selman seconded. All in favor.

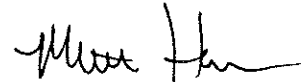
Music Together Class-Griva mentioned to the board that through the Arts in the Parks programming we held a Music Together class. The instructor reached out to us asking if there would be a possibility of her hosting her classes upstairs in Commons Hall, Friday Mornings from 10AM-11AM Jan-Feb April- May. Griva explained she does charge a fee for her classes. Hanna explained that we have never set rates for use of the upstairs. Vice President Selman questioned if allowing one person to do this, who is next asking. President Wahlig mentioned exchanging services, allowing her to use our space in exchange for classes with the parks. Hanna agreed with Wahlig and suggested an agreement could be made for her to sign. Hanna suggested to the board that we start

by contacting her and seeing if she would agree to some of the things we've mentioned and then email the board with a response. The board agreed.

Year End Report- Hanna stated the year-end report is complete. He was just waiting to see when Mayor Martin wanted those turned in. Hanna reported that reservations were up, but revenue was down. Hanna explained it was showing we rented Commons Hall and The Selman Timber Frame less and the other pavilions more. He said it is not really a concern of his, it's around \$1,000.00 difference. Hanna said to feel free to look that over.

No further business, meeting adjourns at 10:41 am.


Jacquelyn Wahlig, President


Matt Hanna, Secretary