

May 2, 2018

President Wahlig called the meeting to order at 10:00am. Attending was President Wahlig, Vice President Selman and Board Members Carpenter and Adams. Absent was Board Member Scott Poor. Also attending was Steuben County Fall Fest Event Coordinator Troy Smith, Superintendent Matt Hanna and Events and Marketing Coordinator Onofrietti.

The minutes of April 4, 2018 were approved with a motion by Member Adams and second by President Wahlig pending corrections. All were in favor.

Fall Fest- Troy Smith explained how he would like the event to look; with a fall theme. He told the Board that he has started to get the ball rolling with flyers, cards, sponsor packets, vendor forms, website and a Facebook page. He also designed a tentative layout of how he wants everything to look during the event. Troy would like area churches or vendors to be able to do simple foods, candle-making, pony rides, and pumpkin carving. Troy handed out the layout and walked the Board through it. He will be bringing in portable restrooms and dumpsters. He will not be charging for parking. Troy is getting small commitments for sponsors but nothing big and nothing set in stone. President Wahlig asked if anyone who wants to set up a booth would be charged? Troy says that each vendor will be charged the vendor fees, but it will cover the cost of their canopy, as well as set up and tear down of that. Onofrietti asked if Troy was going to buy the canopies instead of rent them and Troy stated, yes. This event will be happening October 13-14, 2018. President Wahlig asked what he expects from the Angola Parks and Recreation Department. He stated that the facility amenities along with trash barrels is all that he would request. Vice President Selman asked Troy how many vendors he would like to have, minimum and maximum? Troy says that he would like 30-40 craft and merchandise vendors, 4-6 big sponsors, and around 12 food vendors. President Wahlig asks if there is a minimum dollar amount that Troy absolutely must have to be able to go forward with this. Troy says that his minimum would be \$5,000 sponsorship dollars plus he would be putting around \$2,000-\$3,000 of his own monies in, \$10,000 would be his goal. Supt. Hanna asked if the Board would like to support him through all our media outlets. The Park Board would like to as much as we can.

OLD BUSINESS

Tree Memorial Program- President Wahlig said she thought the ceremony was wonderful. She said she thought there looked to be a bigger crowd than usual. Superintendent Hanna states that we received nothing but positive feedback from everyone he heard from. The addition of personal information and photos made it special. The sound system gave us some issues, but we will work on figuring out how to make that better before next year's program. Hanna reported that the speaker stands were not used but might help people hear it better. Member Adams said she did have some negative feedback about the balloons being launched. President Wahlig asked if there was an ecological friendly balloon. Hanna stated that they had researched this and there is not. Superintendent Hanna said that we had very good feedback about the photos, next year we will get better quality ones. In the future we will continue to give the speech about each person and hand out the photo memorials as well. President Wahlig asked if there's a way we could get more seating for next year and Superintendent Hanna said we are looking in to it.

Summer Projects- Superintendent Hanna stated that the new restrooms at Friendship were done pending a few changes; moving the toilet paper holders. The parking lot installation at Firemen's Park is supposed to start next week depending on weather. The maintenance guys are installing the 4H Archery storage shed this week. The parking lot is finished and installed at the top of hill off Circle Hill Cemetery Road for archery range parking. Maintenance will continue to work on the Friendship Playground restoration. Hanna stated that the budget cycle starts again in June sometime, so he would like all board members to think about what they would like to put on the budget for 2019. Hanna would like to budget for the Firemen's Pavilion for 2019 and the Firemen's Restrooms in 2020 so that we are completing the project in three phases. President Wahlig asked for an update on the Odd Fellows Building. Superintendent Hanna said we do not have any new updates yet because we are still going through the financing options. President Wahlig commented on how nice the parks look.

NEW BUSINESS

Land Donation- Superintendent Hanna passed out maps of a property that Frank Persechino wants to donate to us. The property is on 300 N, East of Hansen's Gravel Pit. Frank and his wife have 54 acres that

they would like to preserve and donate when they pass. Approximately 40 acres would be donated, adjoining the McClue Nature Preserve on the back side. This is not in Angola City limits, but we spoke to City Attorney Kim Shoup and we can accept this because it is in our extraterritorial limits. Frank wants to set this up so that he will not have to worry about it later, but this will not be something that can be gifted to us until they decide to move from the property or at their passing. Frank wants to make sure that this land is not going to be developed, so this will not be developed park land but nature trails. Vice President Selman states that we need to make sure to go about doing this and making sure it will stay as the family wants it. Member Carpenter states that he is 100% for accepting this donation and made a motion that we accept it, Vice President Selman seconded the motion. All were in favor.

Sign IEP-All Board members had to sign IEP for City of Angola insurance protection. Now all members are covered if anything should happen while they are on park time.

Pig Out in the Park- Coordinator Onofrietti stated that all food orders from 2017 are staying the same for 2018. We are going to end the lunch at 1pm instead of 2pm because the past years have been slow after this time. We are going to add beans this year to give more food options. Instead of cookies and cupcakes we are only going to do cookies from Angie's Cupcakes and Treats. Culligans is donating 15 cases of water. Mister Bratz is doing salads and meat. Onofrietti said that volunteers should arrive at 10:30 to help set up and serve food.

OTHER BUSINESS

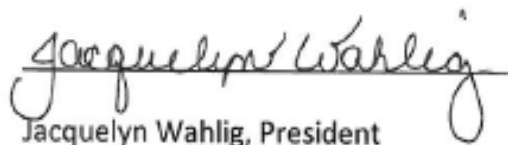
Tree Memorial Certificates- Coordinator Onofrietti gave the board three options for a new certificate for the Tree Memorials. It was hard to choose and Onofrietti was told to merge them all and bring it back to the next meeting.

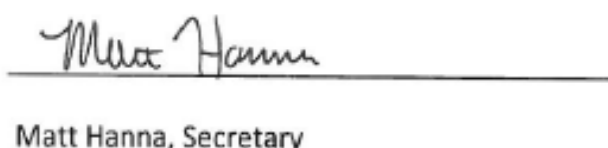
Outdoor Movie Nights- Coordinator Onofrietti informed the Board that they are going to host three movie nights; June 22, August 10 and September 7. These will be done with State Farm Agent Nate Lauer. Movie Night will be held at the Roman Beer Stage. June 22nd will be the movie Moana, August 10th will be Jumanji: Welcome to the Jungle, and September 7th Alexander and the Terrible, Horrible, No Good, Very Bad Day. There will be popcorn and soda concessions. President Wahlig asked when these will be starting because of the sunset. Coordinator Onofrietti says that she will get the times figured out based on the sunset calendar.

RAD- Coordinator Onofrietti invited all board members to join in on the self-defense class hosted by the Angola Police Department on May 29-31.

President Wahlig suggests Tuesday Trail Ride or walking group.

No further business, meeting adjourns at 11:37 AM.


Jacquelyn Wahlig, President


Matt Hanna, Secretary