

October 31, 2018

President Wahlig called the meeting to order at 10:00 am. Attending was President Wahlig and Board Members Carpenter, Poor and Adams. Also attending was Superintendent Matt Hanna and Event Coordinator Nina Onofrietti.

The minutes of October 3, 2018 were approved with a motion by Member Adams and a second by Member Poor. All were in favor.

#### OLD BUSINESS

**Halloween-** Event Coordinator Onofrietti said that this was moved until Monday, October 22<sup>nd</sup> due to the bad weather. She said it worked out well being on a weekday. Attendance was great, and we ran out of almost everything. Hanna said we would like the Board to consider doing this event on a weekday in the future. The volunteers were available due to it being Fall Break. We might look for a date during a future Fall Break. Hanna said that it was more convenient for the staff and this would allow a makeup day the next day. It also gives the kids something to do that don't travel on Fall Break. The Board decided to figure out when Fall Break 2019 is and decide from there when we wanted to schedule it for. President Wahlig also told Onofrietti that the mural's that were painted on the outside were creative and fun.

**IOOF Building-** Supt. Hanna reported that the IOOF got the approval of Grand Lodge to sell the building. The Grand Lodge's attorney contacted the City about some negotiations. They wanted the group to have exclusive use of the entire upstairs for the 15-year period. Hanna said he wasn't comfortable with this and thought of a couple other ideas, one being reducing the time period, the other would be selling the personal property that they were concerned about being a liability. Hanna said before this was resolved, Tom Spidel called and wanted to meet Hanna over there to discuss some things. Spidel knew nothing about what the attorney was discussing with them and wanted to donate the personal property to the Park. Hanna said here a week later, we are now back to the original agreement. Hanna said he is happy with this.

**Firemen's Smoking Ban-** This is coming up on the November 5<sup>th</sup> Council Meeting. Hanna said he had emailed Council giving them an explanation as to why we want to do this. Hanna said since it has gotten colder, it has slowed down but it will pick up once the weather gets better in the spring. We will be ready when the time comes. President Wahlig asked if they needed to attend the Council Meeting? Hanna didn't feel it was necessary.

#### NEW BUSINESS

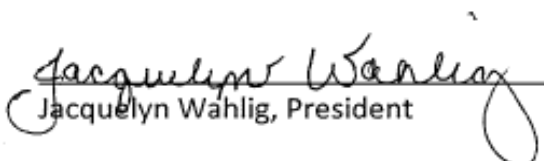
**Neighborhood Crime Watch Signage-** This got brought up when the Parks were doing their 5-Year Master Plan by a resident, wanting to put these signs up in the park to deter vandalism. Hanna said he remembers the Board discussing the topic and felt it was giving park users a false sense of security. Hanna said he received an email from Police Chief Stu Hamblen about a request to put some of these signs up. Hanna told him the concerns the Board had with this. He told Hanna that this is a National program that just means residents will report any suspicious activity to law enforcement. He feels it serves as a good deterrent to criminal mischief. President Wahlig stated that she still felt it is a false sense of security due to the fact there is not an organized group watching for this activity. Member Carpenter stated that he has participated in a Neighborhood Watch in his community in Florida and it has served them well. Member Carpenter made a motion to allow the signs to be put up. Member Poor seconded the motion. All were in favor.

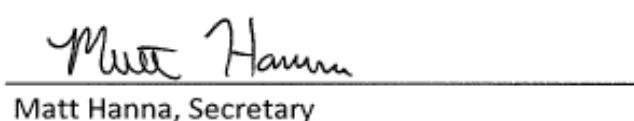
#### OTHER BUSINESS

**Movie Night-** Nina reported that Movie Night is coming up on November 9<sup>th</sup> at the Central Gym.

**US 20 Detour-** Member Carpenter asked what would happen to the Park Detour once US 20 was finished. Hanna said that the Street Department will be removing this and returning the area to its original condition.

No further business, meeting adjourns at 10:40 AM.

  
Jacquelyn Wahlig, President

  
Matt Hanna, Secretary