

May 1, 2019

President Wahlig called the meeting to order at 10:00 am. Attending were President Wahlig, Vice President Selman, Board Members Poor, Carpenter and Adams. Also attending was Superintendent Matt Hanna, Event Coordinator Nina Onofrietti and State Farm representative Nate Lauer.

The minutes of the April 3, 2019 meeting were approved with a motion by Member Poor and a second by Member Adams. All were in favor.

OLD BUSINESS

Tree Memorial Dedication- President Wahlig said that the program was awesome. Vice President Selman said it was the biggest crowd she had ever seen at a Memorial Dedication and the Memorial candles that Nina made were very appreciated by those in attendance. Nina stated that they were very easy and inexpensive to make. She did note that not many people have taken trees the last couple years. Supt. Hanna stated that the only reason they are available is for the people who expected to have a specific tree as a memorial. They can choose to take these and plant on their own property if desired. Hanna said the trees are left over from the Plant-an-Oak so we should continue to provide them. Hanna stated that the backup location, Commons Hall, proved to be a great addition to the park for instances like the Memorial Dedication. Vice President Selman said the new building is beautiful. The colors and the way it all came together is very nice. Hanna said it is not yet complete, but it was close enough to use it as a rain location. Hanna said the new sewer line will be completed soon to eliminate the outdated lift station.

Commons Hall Building Prices- Supt. Hanna explained that he needs three Council Meetings to enact new ordinances which will include the addition of the Commons Hall rental costs. For this reason, Hanna said he would like to see the Board finalize the rental costs at the meeting. Hanna presented numbers, based on past discussions and asked the Board what they thought. The Board discussed what would be covered with the deposit for the rental. Vice President Selman stated that a Rental Agreement covering the deposit items would be needed for this facility. Hanna felt he could summarize this on a one sheet rental agreement. President Wahlig asked if a cleaning fee would be needed. Hanna felt like providing what was expected of the renting party, in the rental agreement, could prevent the need for a cleaning fee and it could fall on the deposit if not completed by the renting party. The Board also discussed eliminating the Special Use Fee. Member Poor made a motion to accept the fees as presented to the Board and eliminate the \$25 Special Use Fee. Vice President Selman seconded the motion. All were in favor.

NEW BUSINESS

Nate Lauer Movie Night- Nate Lauer said he would still like to do a Movie Night in the Park, even though the Park would not be assisting. He would like to use the stage a couple Saturdays over the summer to do this. Vice President Selman asked if he had dates in mind. Mr. Lauer said there was no exact date but probably one in June or July and one before children go back to school. President Wahlig asked what he would need from the Parks. Mr. Lauer said he would need access to the electricity on the stage, maybe some trash cans and to share his event on the Parks social media. President Wahlig asked what would be required for the Board to allow this. Supt. Hanna stated that the event must meet the Parks Mission Statement and a partnership with the Park is required. The Park allowing the use of the stage would be the partnership. Hanna said his only concern would be allowing someone to do this who might not follow all the rules and guidelines of the movie license. Hanna said this could put liability on the Park if they were not followed. Supt. Hanna said this event is no different than the Kids Night in the Park, Back to School Bash or the Star Gazing event which the Board has allowed. Member Poor felt if we have the stage, we might as well get as much use out of it as possible. Member Carpenter agreed and made a motion to allow Nate Lauer the use of the stage, so long as all the rules and guidelines of the movie license are followed. Vice President Selman seconded the motion. All were in favor.

Cheryl Skiba-Jones- Supt. Hanna read an email to the Board from Cheryl Skiba-Jones, requesting the free use of Commons Hall for Neighborhood Crime Watch meetings and a few small events. After discussing the Board felt that the basement of Commons Hall should be for reservations only and the upstairs could be used for such things as public meetings. At this time, they felt the upstairs wasn't ready for occupancy for such meetings and decided to wait until it was updated before allowing any users in the hall. President Wahlig asked Hanna if he could respond to Cheryl and explain that the Board isn't against allowing the use but are unable to at this time. Hanna said he would let her know.

Summer Recreation Program- Event Coordinator Onofrietti said there is going to be several new staff members in the program this year. She feels it will be a rebuilding year but is organized and set to go. She also reported that Pig Out in the Park was coming up on June 7th. Nina said 50 more pieces of meat and more potato salad was ordered in order to accommodate the large crowd. Hanna reminded that