

September 1st, 2021

President Wahlig called the meeting to order at 10:00 am. Attending were President Wahlig, Vice President Selman, Members Poor, Adams, and Carpenter. Also attending was Superintendent Hanna, Event Coordinator Tabitha Griva, and Hailey Lepley from KPC Media.

The minutes of the July 7th, 2021 meeting were approved with a motion by member Carpenter and seconded by Member Adams. All were in favor.

Old Business

Hubie Concert- Supt. Hanna said it was a great turnout with great weather. Supt. Hanna reported that the vendors paid the park over \$1,002.78 for their share. The park having to spend nothing to have this event. President Wahlig questioned if we have received the dates for Hubie for 2022, Supt. Hanna responded he would get with Nina Burlingame on that. Supt. Hanna said the Mayor had spoken with him requesting looking into other bands to play throughout the summer than just the two. Hanna said Griva knows a few contacts she can reach out to as far as Cold Springs, The Venue, who they get big crowds to come. Poor mentioned Country Heritage, Byler Winery and Auburn Brewing Company having Live music.

Center Lakes Property- Supt. Hanna said he spoke with Nate Simons with Blue Heron Ministries regarding the property and the LWCF grant that we will apply for next June, Hanna said he asked Nate if they would wait until the grant passes or transfer it to us or we can look at our Cumulative Building Fund as a match. Nate will talk to his board. President Wahlig mentions Nate wanting the contract involving the invasive species. Hanna replies, Nates focus is the wetlands which consist of 7 or 8 landowners, we wouldn't have ownership or control of all properties, getting people access is our number one priority. Nates figure is around \$200,000 for the whole 7 or 8 pieces, trying to control on our portion would be back pedaling, Hanna said he could possibly discuss with the other owners to get involved in regards of Nates focus on the wetlands and tackling the invasive species. Supt. Hanna said the annual maintenance costs was much more reasonable being less than ten thousand dollars which grants will help toward invasive species removal, but again access is top priority.

Dog Day in the Park- Supt. Hanna stated we had around thirty-seven runners this year. Weather was very Hot. We collected over two thousand dollars for the K-9 Fund. Matt stated it was a better turn out then we had expected.

NEW BUSINESS

Civil War Days – Supt. Hanna states he has not talked to Thomas Fredrick regarding civil war days this year, there has been no communication and had no idea what was going on. Hanna will reach out to Fredrick.

2022 Budget– Member Adams questioned the numbers under buildings the one hundred and twenty-one thousand dollars in buildings. Matt stated when we budgeted for Fireman's Park we didn't budget enough due to the increase in supplies. Supt. Hanna has reached out for a quote compared to the Friendship Park restroom being the same size and was told to add ten percent to that number. Hanna stated he was hoping to get this started at Fireman's Park by the first of the year and to be ready by rental season. The location of the new restroom would be close to where the old ones were, not attaching them to the pavilion as park users will not use them if the pavilion was rented. President Wahlig questions the general repairs and maintenance portion.

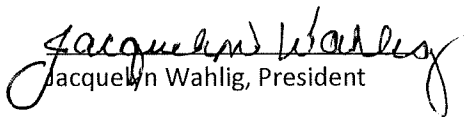
Supt Hanna stated when he does much larger projects as in, sealing parking lots, that can make a huge difference and because of the cost increase. Vice President Selman made a motion to approve 2022 budget, Member Poor seconded the motion. 4-1.


OTHER BUSINESS

Halloween 2021- Matt stated he has already talked to the Trine Football Team and they will be volunteering again this year. Vice President Selman stated she would be helping volunteer. Member Carpenter stated he will be volunteering this year as well. Discussed the date October 28th, 2021, being a school night this year. Vice President Selman mentioned maybe looking into a backup group of helpers in case the football team was unable to volunteer. Hanna stated he was confident they would be helping as they have two hundred players and being able to get ten.

Nature Park- Supt Hanna mentioned that Nature Park is getting a lot more use lately, with it no longer being secluded from the trees and is opened more up, if there was any objection to unlocking the gates. The Park board agreed to leave it unlocked unless we ran into any problems with it being opened.

Adams moves to adjourn, Carpenter second. Meeting adjourns 10:48 am.


Jacquelyn Wahlig, President


Matt Hanna, Secretary