
October 2017

Regular Meeting

Parks and Recreation Advisory Board

Date: October 3rd, 2017

Time: 4:30pm

Parks and Recreation Minutes

Present: Jeremy Hall, Shawn Mullen, Deb Mckinney, Chris Hanson, Alan Hurst, Tim Adams, Cheryl Dougherty.

Call to Order: Deb Mckinney called the meeting to order.

Approval of the minutes of the September 5th, Regular Meeting: Tim Adams motioned to approve the minutes. Cheryl Dougherty seconded. All approved.

Audience of Citizens: Students from Civics Class at EHHS, Kevin Reich.

Communications: None

Unfinished Business

- Seamster Park Playground Fundraising opportunities/updates
 - Fundraising update
 - New Shirts for sale

New shirts are available now to purchase.
 - Fat Orange Cat Fundraiser

We are working on a new date for another one of these.
 - Kick Ball Tournament

Date moved to December
 - Golf Tournament

We are working on a date for this in the spring. Update at the next meeting.
 - Silent Auction

This will be a live auction hosted by the Rotary Club. Kevin Reich discussed the process with us and what needs to be done.
 - Reports from Fundraising Coordinator and PR Coordinator: The coordinators each reported on their efforts.
 - Field Use Rules/Regulations

Jeremy Hall is waiting on approvals of the final proposal.
 - Boat Launch Repair

This project will likely need to go out to bid.

- Winter Programs update/ Hockey Rink

Shawn Mullen gave a report on the status of Winter programs and plans for the ice rink at Sears Park.

New Business

- Memorial bench for the Kings: Tim Adams motioned to install a memorial bench at Sears Park, Cheryl Dougherty seconded the motion. The King family is looking at how to purchase the bench.

Other Concerns

Director's Report

- Update on NRPA conference: Jeremy Hall attended the NRPA conference and had a very positive experience.

Committee Reports

Adjournment: Cheryl Dougherty motioned to adjourn. Tim Adams seconded. All approved.