

Parks & Recreations Meeting

Next Meeting: February 12th

January 8, 2014

Call to order: 7:01pm

Pledge

Member	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Patricia Adams	P											
Lynn Boyle	A											
Dorie Bryan	A											
Bob Heffner	P											
Tina Heffner	P											
Kwan Hui	P											
Jeanne Leighton	A											
Sherri McIlvaine	P											
Cody Miller	P											
Donna Park	P											
Jeanette Remsen	P											
Linda Teefy	P											
Brent Salvadori	P											
Irene Stiles	P											
Rose Wohlfarth	A											
Council												
Walt Bryson	A											
Director												
Jim Bonder	A											

Recorded By: Nikki

Carter

Key

P = Present

A = Absent

X = not a member during that month

R = Resigned

No meeting

Approval of minutes by Jeanette, seconded by Sherri

Open nominations for Chair –

Sherri nominated Brent, seconded by Cody, no other nominations, all in favor, none opposed
Brent – 2014 Chair

Open nominations for Vice Chair –

Brent nominated Sherri, seconded by Cody, no other nominations, all in favor, none opposed
Sherri – 2014 Vice Chair

Jenette nominated Nikki as secretary, seconded by Brent, all in favor, none opposed

Old Business – None

New Business – Chair Events

- Easter – Sherri with Tina
- Music Festival – Jeanette with Jim
- July 4th – Jim
- Fall Festival – Irene with Kwan
- Parade – Brent with Bob
- Tree Lighting – Dori

200 applications mailed for Main St – 10 vendors, 2 info, 2 vendors, 6 food.

Need Liaison for Open Space – think about if you are interested to elect next month

Public Portion – None

No Council Report

No Director's Report

Kwan mentions in South America they have fitness in the park and Kwan suggested doing something like that in the spring. It would be like a "Family Fitness Day" and booths like blood pressure checks can be set up. Brent would like more information for this next month.

Jeanette thinks the application for the Halloween Parade needs to be changed and add a comment field – what they want said about the float.

Motion to close by Sherri, seconded by Cody

Adjournment: 7:17pm