

## Parks & Recreations Meeting

Next Meeting: May 17th

May 11, 2016

Call to order: 7:05pm

<b>Member</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>Jul</b>	<b>Aug</b>	<b>Sep</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>
Patricia Adams	P	P	P	P	P							
Barbara Grim	P	P	P	P	P							
Megan Grim	A	P	P	A	P							
Tina Heffner	P	P	P	P	P							
Sherri McIlvaine	A	P	P	P	P							
Carmella Neira	P	P	P	P	P							
Donna Park	P	P	P	P	P							
Jeanette Remsen	P	A	P	P	A							
Brent Salvadori	P	A	P	P	P							
Matthew Scardino	P	P	A	P	P							
Clorinda Scarfo	P	P	P	A	P							
Philip Scarfo	P	P	P	A	P							
Irene Stiles	P	P	P	P	P							
Linda Teefy	P	P	P	P	P							
Rose Wohlfarth	P	P	P	P	P							
<b>Council</b>												
Bob Heffner	P	A	P	P	P							
<b>Director</b>												
Jim Bonder	A	P	P	P	P							

Recorded By: Nikki Carter

Key

**P = Present**

**A = Absent**

**X = not a member during that month**

**R = Resigned**

No meeting

Pledge

Approval of minutes by Tina

Seconded by Sherri

Old Business:

None

New Business:

- Beer Garden – need clarification from the outside committee meetings for the beer garden. Wine and water have been added. The Commission wanted the area fenced in and for it to be adults only. Dona is not happy with the addition of the wine and children being allowed in the fenced area.
- 8 banners are being made for the area with all of the rules for the area. There will be plenty of police in the area. The Police Chief will set the guidelines of who is turned away or thrown out. There will be a one drink limit. Many of the members are against the children being allowed in the area.
- Rack's is carrying the insurance.
- Philip is completely against this because alcohol changes everything. This is family oriented so why do we need this?
- Jim doesn't disagree with anything Philip said but the vote was already passed last month. Sherri doesn't think we can go back on the vote. According to Bob, Council approved this with the approval of P&R however Bob said they Commission can vote out the portion allowing children into the beer garden. Bob said the commission has the right to change the children allowance.

Megan motioned to put a vote whether or not to allow anyone under 21 in the beer garden, seconded by Pat.

Pat – no      Barb – no      Megan – no      Tina – no      Sherri – no      Carmella – no  
Donna – no      Brent – no      Matt – yes      Clorinda – no      Philip – no      Irene – no  
Linda – abstain      Rose – no

The vote passes to not allow anyone under the age of 21 in the beer garden 12 no – 1 yes – 1 abstention

Festival Update:

- National Anthem will be at 6pm
- BOE had allowed a dance show at the high school the same day as this event. Owner of the studio has changed the time of her show.
- Police Explorers have donated their time to help with the event.
- Jim is meeting with the hot air balloon people tomorrow morning.
- Posters should be ready by the end of the week.
- Jim provided a tentative site map.
- 69 vendors currently.
- Commission members need to be assigned areas...
  - Amusements – Irene & Sherri
  - Stage – Donna & Barb
  - Hospitality – Jeanette
  - Vendor Entrance – everyone
  - Hot air balloon – Brent
  - Food Court – Tiffany
- Commission to meet at 10am
- Amusement costs - \$1 per ticket, \$12 per band or 2 for \$20

Public Portion – none present

Council Report – none

Motion to close by Pat

Seconded by Donna

Adjournment: 8:09pm