

## Parks & Recreations Meeting

Next Meeting: March 13th

February 13, 2019

Call to order: 7:00pm

Pledge

| Member           | Jan | Feb | Mar | Apr | May | 2-May | Jul | Aug | Sep | Oct | Nov | Dec |  |
|------------------|-----|-----|-----|-----|-----|-------|-----|-----|-----|-----|-----|-----|--|
| Patricia Adams   | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| Bernie Blatt     | P   | A   |     |     |     |       |     |     |     |     |     |     |  |
| Evelyn Connors   | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| Andrew Craig     | A   | P   |     |     |     |       |     |     |     |     |     |     |  |
| Anthony Derieux  | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| Alan Dodd        | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| Rocco Gallelli   | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| Barbara Grim     | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| Megan Grim       | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| John Hildebrandt | X   | X   |     |     |     |       |     |     |     |     |     |     |  |
| Carmella Neira   | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| Donna Park       | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| Tara Price       | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| Brent Salvadori  | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| Matthew Scardino | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| <b>Council</b>   |     |     |     |     |     |       |     |     |     |     |     |     |  |
| Greg Wolfe       | P   | P   |     |     |     |       |     |     |     |     |     |     |  |
| <b>Director</b>  |     |     |     |     |     |       |     |     |     |     |     |     |  |
| Terry Bannister  | P   | P   |     |     |     |       |     |     |     |     |     |     |  |

Recorded By: Nikki Carter

Key

**P = Present**

**A = Absent**

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

**R = Resigned**

No meeting

Approval of minutes by Pat

Seconded by Carmella

Nomination for Nikki to remain 2019 Secretary made by Donna, seconded by Matt, all in favor, none opposed.

Old Business:

None

New Business:

- Easter Egg Hunt - Eggs are ordered and will be delivered a week before the event
- Only thing left to do is get the gift cards from the bank
- May need a replacement Easter Bunny
- Tiffany is reaching out to the special needs group again this week
- Still need decorations and Bernie will make some as well
- Need someone to emcee – Greg will be sure someone is there to do it
- An air horn was suggested for the starter - Andrew suggested a bull horn to announce and be loud
- Greg suggested asking the Braves for their PA for the day and announce from the press box – it can be tried for this year
- Camera and accessories are ready to go
- Meet morning of at 10am
- Terry will arrange for the buildings and grounds personnel to be there
- May not be able to get ROTC but Tiffany has been reaching out to other groups for help
- Donna will reach out to the fire department for a truck
- Music Festival applications went out and seven total came back already
- Bands are Cheers and Madeline Smith
- Stage is set
- Rides / amusements are still being discussed – should have quotes by next meeting
- Commission requests the bull again
- Still need to discuss sound / sound system and Patty questioned about a backup generator (there was an issue last year)
- Donna is going to check on food for staff from Bertucci's
- Flyer will be ready for next meeting
- Looking for sponsors – Tiffany will get packets out
- Terry is hoping to get someone to sponsor the entire event
- Movie in the Park event July 31 / rain date August 1 at Owen
- Still need to work on a popcorn machine

Public Potion:

None

Director's Report:

- Would like to start each meeting with a financial report
- Terry and Rocco are looking to revamp the vendor pay scale for 2020. This would be for food vendors only. Once complete it will be brought to the commission for a vote and then taken to Council. This includes the beer garden. This year 20% of the gross prior to write offs. RFP will go to Clerk's office this week.
- Budget meeting Friday – 2018 was \$60k

Council Report:

- Concerns of conflict of interest of committee members with a food vendor on the Commission – member will need to refrain from votes in these matters
- Met with Donna, Brent and Terry to propose increasing members to the Commission. This has gone through the first reading already and by April Commission may increase from 15 – there are already interested people.
- Greg will see about advertising in the paper for new members also

As of the end of this meeting, Barbara and Megan Grim have submitted letters of resignation.

Alan asked if there are “peace keepers” at events such as the Music Festival. Donna said we have the police but Alan would like to know if we have volunteers. Donna’s opinion is the police have done a great job and they should continue to handle it. Carmella thinks it may also be a liability issue.

Another question is for Music Festival can there be a restroom reserved just for the staff?

Motion to close by Carmella

Seconded by Evelyn

Adjournment: 7:53pm