

January 14, 2019

Present: Liana Roberts, Chris Quinby, Joanne Delamater, Stephanie Poucher, Vana Hotaling, Lynn Connolly, Terry Sullivan, Karen Calsi

Liason: Kelly Miller Simmons

Absent: David Valentino, Terri DeRocha

Pledge Of Allegiance

Call To Order

Motion made by Joanne Delamater. Seconded by Terry Sullivan. All in favor.

Voting of Officers

Chairperson- Motion made by Vana Hotaling to nominate Liana Roberts. Seconded by Chris Quinby. No other nominations. Votes unanimous. Liana Roberts is Chairperson.

Deputy Chairperson- Motion made by Stephanie Poucher to nominate Chris Quinby. Seconded by Karen Calsi. No other nominations. Votes unanimous. Chris Quinby is Deputy Chairperson.

Secretary- Motion made by Liana Roberts to nominate Stephanie Poucher. Seconded by Joanne Delamater. No other nominations. Votes unanimous. Stephanie Poucher is Secretary.

Public Relations Officer- Motion made by Karen Calsi to nominate Terry Sullivan. Seconded by Chris Quinby. No other nominations. Votes unanimous. Terry Sullivan is Public Relations Officer.

Requisition & Inventory Officer- Motion made by Lynn Connolly to nominate Stephanie Poucher. Seconded by Joanne Delamater. No other nominations. Votes unanimous. Stephanie Poucher is Requisition and Inventory Officer.

Old Business

Review Of Previous Minutes Motion made by Vana Hotaling, seconded by Terry Sullivan to accept minutes. All in favor.

Account Balance Beginning account balance of \$20,411.59. Check written to IGA in the amount of \$130.14. Check written to Herrington's in the amount of \$4.24. Interest earned was \$5.01. Ending balance of \$20,282.22. Year end balance was \$20,287.38. Motion made by Karen Calsi to accept. Seconded by Terry Sullivan.

Handicap Accessible Playground Equipment Jeff said, using park funds, write up a plan for a grant for the playground. We will be setting up a separate meeting to just talk about playground business. Terry S. will talk to Sandy Washburn for more information concerning grant information.

Summer Music Line-Up Bands have all been decided. Need to get bands booked so dates are set and continue working with local businesses to sponsor the bands. Chris and Stephanie will talk to the bands to confirm dates. Chris will continue reaching out to businesses to help with sponsoring.

New Business

Park Program There will be an increase in the fee for non-residents. It will now be \$300 per child. Resident fee will still be the same at \$150 per child with a cap.

Adjournment Motion by Chris Quinby. Seconded by Joanne Delamater. All in favor.

Next Meeting is February 11, 2019 @ 7 pm.