

**Minutes**  
**Park and Recreation Committee**  
**April 18, 2017**

**Call to Order:** Administrator Dan Corder called the meeting to order at 6:30 p.m.

**Members Present:** Barbara Manuel, Lee Ault, Traci Canter, Carla Hall, Kathy Sue Pyrtle, and Pamela Shehan. Robby Stone attended for his wife Jennifer Stone. Also present were Council Members Lori Shore Smith and Darrell Rogers as well as Administrator Dan Corder. Representing the public was Daryl Cates and his son Daryl Cates, Jr. Total attendance was 12.

**Invocation:** Council Member Shore-Smith gave the invocation.

**Administrator and Council Representative Update:** Bulk Pickup is scheduled to begin on May 15. Effective July 1, 2017, the Village will change garbage collection vendors and will begin biweekly recycling at a substantial savings.

**Approval of Minutes:** There were no prior minutes presented for approval.

**Additions or Deletions to the Agenda:** No additions or deletions were made.

**Introduction of Members:** Administrator Corder welcomed the new members to the group and each person introduced themselves. New members were asked to serve two-year terms on the committee. (Attachment)

**Election of Officers and Term Limits:** Becky Dodson resigned as chairman and the selection of a new chairman was discussed. No one volunteered to serve, and Administrator Corder agreed to fill the position temporarily. Lee Ault agreed to continue as PARC secretary.

**Review of Resolution #34:** Resolution #34 *Establishing the Park and Recreation Committee* was distributed. (Attachment) Administrator Corder advised the group that the Village Budget for Fiscal 2017-2018 includes funds for PARC activities.

**Event Planning:** Event planning was conducted as follows:

- 1. Movie in the Park #1:** After reviewing the movie catalogue, there was a consensus to order *Sing* for the June movie. The committee will select the September movie at a future meeting from the following list: *The Secret Life of Pets*, *A Dog's Purpose*, *Trolls*, *Wild Life* and *Ghost*.
  - a. Councilor Lori Shore Smith volunteered to create an informational flyer for distribution.
  - b. Councilor Darrell Rogers demonstrated a website for evaluating movies for content which will aid in making family-friendly choices.
  - c. The screen has been rented for both movies.
  - d. It may be possible to get Old Richmond Evangelical's Popcorn machine in order to serve popcorn quickly.
  - e. A small gift for distribution was discussed but no decision was made. This idea was tabled to the next meeting.

f. The group was asked to determine the feasibility of purchasing a movie projector and screen for future events.

Event assignments will be reviewed at the May PARC Meeting.

- 2. Other Events:** The membership discussed other possible PARC events.
- a. Kathy Sue Prytle suggested looking into movies which would be tailored more for adult audience rather than just for children events.
  - b. An idea surfaced for an oldies music concert, and the band “Rain Jacket” was mentioned.
  - c. A suggestion for a community garden PARC project was mentioned.

Administrator Corder emphasized that all ideas for new events were to be considered and that everyone should feel comfortable in bringing up new ideas at the next meeting.

As an Eagle Project, Daryl Cates, Jr. and his father, Daryl Cates, requested to install 1 or 2 bench swings at the park with plaques in honor of his Grandfather Howard Cates who loved the Village Park. Administrator Corder advised that such a project would require planning and final approval by the Village Council. Mr. Cates and son will meet with Village staff to discuss and formulate a plan for a project.

The next PARC meeting will be held on Tuesday, May 9, 2017 at 6:30 p.m. There was a consensus to move the meeting time to 6:30 p.m. from 7:00 p.m.

A motion to adjourn was made by Kathy Sue Prytle and seconded by Lee Ault. The meeting was adjourned at 8:20 p.m.

Respectively submitted,

Lee Ault  
Committee Secretary