

**Minutes
Park and Recreation Committee
March 19, 2019**

Call to Order: Administrator Dan Corder called the meeting to order at 6:40 p.m.

Attendance: Members present were: Dan Corder, Lee Ault, Carla Hall, Barbara Manuel, Kathy Pyrtle, Pamela Shehan, Jennifer Stone and Traci Canter. Total attendance was 8.

Invocation: Lee Ault gave the invocation.

Approval of Minutes: A motion was made to approve the PARC Minutes for February 12, 2019 by Kathy Pyrtle and seconded by Jennifer Stone. The motion was unanimously approved.

Additions or Deletions to the Agenda: Lee Ault made a motion to add the creation of a letter to citizens for the recruitment of PARC members. Although there was some discussion, no second was given to the motion.

Review of Membership Terms: Chairman Dan Corder made a motion to appoint Traci Canter, Carla Hall, Kathy Pyrtle, Pamela Shehan, and Jennifer Stone to two year terms beginning in April of 2019 and expiring in April of 2021. Lee Ault seconded the motion. A vote was taken and all terms were unanimously approved.

Easter Egg Hunt- Dan Corder passed out a prepared flyer for the Egg Hunt which started a discussion of the event while the members sorted and counted plastic eggs. Problems were found with the April 13th date and member's family schedules. Others felt that we did not have enough time to adequately prepare and advertise for the event. A proposal was made by Carla Hall to put off the event until next year due to all the conflicts. Chairman Dan Corder asked for a show of hands for those members who wanted to put off the event till next year. A clear majority of the members wanted to cancel since it had not been advertised yet. The event was then cancelled.

Review of PARC Budget – The PARC budget request will be the same as last year and there is enough money left in the current budget for all planned events.

Movies in the Park- The movie dates have been set for June 14th, July 12th, and Aug. 9th. A suggestion was made by Lee Ault for having a movie inside the Community Center on a Friday or Saturday night in September that would be an adult themed event. The Committee discussed the movie choices but was unable to agree on them. Dan requested each member to look online on swank.com and pick out three to 4 movies choices and bring them to the next meeting for vote. .

Adjournment- A motion to adjourn was made by Kathy Pyrtle and seconded by Pamela Shehan. The meeting adjourned at 7:45 p.m.

Next Meeting – The next meeting is scheduled for April 9th, at 6:30 p.m. at Village Hall.

Respectively submitted,
Lee Ault
PARC Secretary