

**Minutes
Park and Recreation Committee
April 9, 2019**

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

Attendance: Members present were: Dan Corder, Lee Ault, Carla Hall, Barbara Manuel, Kathy Pyrtle, and Pamela Shehan. Traci Canter and Jennifer Stone were absent. Total attendance was 6.

Invocation: Lee Ault gave the invocation.

Approval of Minutes: A motion was made to approve the PARC Minutes for March 19th by Carla Hall and seconded by Barbara Manuel. The motion was unanimously approved.

Additions or Deletions to the Agenda: Dan read a communication from a Village resident concerning becoming a PARC member. Dan has advised him to attend a meeting in order to meet the Committee.

Update on PARTF Grant- Dan Corder announced that a check for \$41,998 for a PARTF Grant has been received by the Village. A RFP for a Park Master Plan has now been sent to select architectural firms. The top 3 Proposals will be taken to the Council and a contract should be signed in July 2019.

Movies in the Park- Dan reminded the group that the movie screen has been reserved for the 3 scheduled movie events. The screen cost of \$400 includes set up, sound, and operation throughout each event. There was a suggestion from Kathy that we look into the purchase of our own system to save the \$1,200 per year. Several movies have been suggested for the 3 dates selected and if we book three movies we can get a quantity discount. The group then decided on movies to be shown. The movie in June will be "Bumblebee". The movie in July will be "Dumbo". The movie for August will be "God Bless The Broken Road". "How To Train Your Dragon" was chosen as a backup movie should one of the others be unavailable.

Other Events- It was suggested that we consider an event for the Community Center. We might look into a play such as a Book Play by Sue Jarvis (one person show) or an adult themed movie with limited admission considering the seating limitations.

Tobaccoville Celebration- Dan reminded the group that next year we need to start thinking about planning for our 30 year celebration which takes place in 2021

Adjournment- A motion to adjourn was made by Carla Hall and seconded by Pamela Shehan. The meeting adjourned at 7:30 p.m.

Next Meeting – The next meeting is scheduled for May 14th, at 6:30 p.m. at Village Hall.

Respectively submitted,

Lee Ault
PARC Secretary