

**Minutes
Park and Recreation Committee
June 11, 2019**

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

Attendance: Members present were: Dan Corder, Traci Canter, Carla Hall, Barbara Manuel, Kathy Pyrtle, Pamela Shehan, and Jennifer Stone. Lee Ault was absent. Total attendance was 7.

Invocation: Carla Hall gave the invocation.

Approval of Minutes: A motion was made to approve the PARC Minutes for April 9 by Jennifer Stone and seconded by Kathy Pyrtle. The motion was unanimously approved.

Additions or Deletions to the Agenda: Dan Corder advised the group that notification of absence for meetings should take place as early as possible. That way he could either call or email the other members if a quorum was not present and meetings could not take place. The meeting in May was cancelled due to lack of quorum

Update on New Park Property- A RFP for a Park Master Plan was sent to select architectural firms. The top 3 proposals will be evaluated and taken to the Council to allow them to choose the architect to negotiate a contract with 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. The movie for June 14 will be Bumblebee. We could not get the movie Dumbo as it is not ready for release yet. The movie for July 12 will be How to Train Your Dragon (A Hidden World), The movie for August 9 will be God Bless The Broken Road. Traci Canter will design the flyer for the next movie. Members should meet around 7:30 at the barn to start concessions. Pam Sheehan suggested we serve snow cones. She will go to Gold Medal and pick up the supplies for that. All concessions will be located at the barn this time as the ground is too soft to locate them at the Gazebo. This will be much easier both for the Staff and the Committee.

Other Events- It was suggested at the last meeting 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. Barbara Manuel will report on this during the July meeting.

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 Barbara Manuel and seconded by Traci Canter. The meeting adjourned at 7:15 p.m.

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

Respectively submitted,

Dan Corder
PARC Chairman