

**Minutes
Park and Recreation Committee
November 12, 2019**

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

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

Invocation: Dan gave the invocation.

Approval of Minutes: A motion was made to approve the PARC Minutes for October 22, 2019 by Jennifer Stone and seconded by Traci Canter. The motion was unanimously approved.

Additions or Deletions to the Agenda: None

Tree Lighting – The Committee members started the meeting by assembling 150 treat packages for the children to give away at the Tree Lighting Ceremony on December 2, 2019. Dan distributed the Tree Lighting Program to the members. It will be posted on the website and the Village face book page. Pam has secured Don Stroud, the same Santa as last year. His cost is \$150 an hour. He was approved to arrive at 7:00 p.m. PARC Members are to arrive at 5:30 p.m. for set-up. Taylor Vaden will take care of the music program and has indicated a fee of \$150. He will be singing several of his own special numbers. Kathy is picking up the sugar cake and Moravian cookies. Lee is bringing the Moravian coffee. Dan is picking up the hot chocolate and cider. Rev. Derrick Hinson, Macedonia Baptist Church, will be providing the Invocation, Message and Benediction. Dan will also be calling PARC members to take a poll whether to have the event inside the Alice Watts Tuttle Community Center or outside by the Gazebo weather permitting. The Council has already voiced their preference for an outside event. Some discussion took place regarding the cost of Santa and also going back to the original idea of having the lighting of the tree outside even if the majority of the event were inside.

Anniversary Celebration- The Committee was reminded of the Tobaccoville 30th Anniversary coming up and the need to start planning this event well in advance.

Park Planning- The Council will be holding a public meeting for residents to indicate their recreational preferences for the Park Master Plan being designed by McGill & Associates. This meeting takes place November 16, 2019 from 10:00 a.m. - 2:00 p.m. and a free hot dog luncheon is provided by staff.

PARC Christmas Dinner- The PARC will meet on Tuesday, December 10, at 6:00 p.m. at Town & Country Restaurant.

Next Meeting – Our next meeting is scheduled for Jan. 14th 2020 at 6:30 p.m. Dan mentioned again that he would like one of the other members to step up next year as Chairperson.

Adjournment- A motion to adjourn was made by Jennifer Stone and seconded by Traci Canter. The meeting adjourned at 8:15pm.

Respectively submitted,
Lee Ault
PARC Secretary