

**Minutes
Park and Recreation Committee
January 14, 2020**

Call to Order: Administrator Dan Corder called the meeting to order at 6:35 p.m.

Attendance: Members present were: Councilor Lee Ault, Village Administrator Dan Corder, Traci Canter, Carla Hall, Pamela Shehan, and Jennifer Stone. Prospective new member Ken Canter also attended. Total attendance was 7.

Invocation: Lee Ault gave the invocation.

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

Additions or Deletions to the Agenda: none

Review Of Tree Lighting - The Committee reviewed the tree lighting event. The combination of having some parts of the tree lighting inside and the actual lighting of the tree outside worked very well. A question came up about the lights at the top of the tree. It was suggested that if the top was rounded, that a lighted star at the top should be placed on the tree next year.

Review of Membership Terms and Election of Officers – Administrator Corder asked the Committee if someone else would serve as Chairperson. Nominations were made for Jennifer Stone and Pam Shehan. After much discussion, the Committee decided that Administrator Corder would serve an additional year as Chair and Pam Shehan would serve as Co-Chair. Lee Ault then nominated Traci Canter for Secretary. A vote was taken and all officers were approved unanimously. The Committee then discussed adding Ken Canter as a new PARC Member. A vote to recommend him for membership to Council was taken and unanimously approved.

Committee Budget – The Committee budget still has \$6,893 left until the end of June 2020. A new budget will have to be recommended for fiscal year 2020-2021.

Spring Fling- The Committee decided to hold a Spring Fling on May 2nd instead of a movie. We will have free hot dogs at the picnic shelter, beans, chips and drinks. The time for event will be 10:00 a.m. to 2:00 p.m. Carla Hall will contact Taylor Vaden to see if he could be scheduled for entertainment. Pam will look into reserving a Bouncy House. Ken Canter volunteered to look in to making a mobile grill that the Committee could use for this event.

Anniversary Celebration- The Anniversary Celebration will return as an event in the fall of 2021. This will be the 30th year since incorporation. We need to start planning early for this and ideas for this should be brought back to all future meetings.

Movie in the Park- The Committee decided to hold two movies this year. These would take place on June 12th and July 10th. The movies “Avengers End Game” and “Doolittle” were the recommended movies for the events. Dan Corder will check to see if these two movies could be scheduled. Other movies discussed were: Bat Man, Karate Kid, Spider Man, and Jumanji. The Committee discussed looking in to buying our own movie screen out of remaining budget funds. Dan Corder and Pam Shehan will check in to this by talking with the Rural Hall public works director who has some experience in purchasing, utilizing, and storing their own equipment for town use.

Community Day in the Park – The Committee decided to hold a Community Day in the Park on August 8th from 10:00 a.m. to 2:00 p.m. Activities could include a Car Show, the singing group June Rise, possibly food trucks, and other activities coordinated by the Girl Scouts, Fire Dept. and others in the community. Some of the suggested games might be: Bouncy House, Corn Hole, Rubber Duck Pool, Horse Shoes, Frisbee Golf, Volley Ball and a Cake Walk. The idea would be to let local groups hold these activities instead of the Committee members themselves. Jennifer Stone will draft a letter than can be sent to prospective groups for this purpose. Ken Canter will look into the Car Show details, and also building corn hole game boards that can be utilized by the Village for event purposes.

Tree Lighting – The 2020 Tree Lighting Ceremony is scheduled for November 30th. There was discussion of making our own sugar cake and cookies and adding cut up oranges and other fruit to the refreshments at the event. Jennifer Stone volunteered to make the cake this time instead of buying it from the bakery. Ken Canter also volunteered to serve as Santa at this event.

Next Meeting – Our next meeting is scheduled for February 11th at 6:30 p.m.

Adjournment- A motion to adjourn was made by Traci Canter and seconded by Dan Corder. The meeting adjourned at 8:15 p.m.

Respectively submitted,

Lee Ault
PARC Secretary