Minutes Park and Recreation Committee April 7, 2022

Call to Order: Chairman Mark Baker called the meeting to order at 5:45 p.m.

Members Present: Angela Williams, Chris Copeland and Jennifer Stone.

Approval of Minutes: A motion was made to approve the PARC Minutes for March 3, 2022 by Chris Copeland and seconded by Jennifer Stone. The motion was approved.

Additions or Deletions to the Agenda: No additions or deletions were made.

Agenda Items:

<u>Presentation of "Village Park Expansion/PARTF Grant Site Plan"</u>: Chairman Baker reviewed the Village Park Expansion/PARTF Grant Site Plan with the Committee. The Village is preparing a PARTF grant application for this project which could reimburse the Village 50% of the expansion amount. There are numerous requirements which the Council and Staff must fulfill in applying for this grant and the PARC Committee expressed their thankfulness for their efforts. The Village will hold a public meeting during the month of April in order to hear comments concerning the grant project. The Committee was very excited about the potential expansion of the park and the amenities.

Motion of Support: After discussion concerning the presentation of the Project, Chris Copeland made a motion that the PARC Committee officially support proceeding with the project and the PARTF Grant Application. Angela Williams seconded the motion. A vote was taken and the motion passed unanimously.

Easter Egg Hunt: The Easter Egg Hunt will be Saturday, April 16 at 2:00. The Committee will divide the children into three groups based on age. There will be 500 eggs. There will be a visit from the Easter Bunny and every child will leave with a prize.

<u>Movies in the Park</u> – The dates for movie events have been set and the movies have been reserved. The next movie is Karate Kid which will air May 20. Refreshments will be discussed at the May PARC meeting.

<u>Anniversary Celebration</u> – Chairman Baker gave an update on what items had been booked for the Anniversary Celebration which will be on September 10. The music group "Fenders" have been booked along with Rainbow Catering. Four inflatables have been booked along with a fair food truck.

<u>Adjournment</u>- A motion to adjourn was made by Chris Copeland and seconded by Angela Williams. The meeting adjourned at 6:45 p.m.

Next Meeting – The next meeting is scheduled for May 5th, 2022 at 6:00 p.m. at Village Hall.

Respectively submitted,

Jennifer Stone Secretary