

December 2016 Minutes

Members:

- Present: Laura Redding, Rick Homkes, Reba Casler, Beth Davis
- Absent: Josh Welch, Matt Johnson, Jill Newby, Kyle Parvin, Ashley Wyrick, Erica Parvin, Sabrina Vary
- Guests: Scott Sipes
- Meeting started at 5:30 PM on 12/5/2016

Topics:

- Recreational Trail Program Grant: Scott Sipes was present to get up to speed on the Recreational Trail Program grant application. He is taking over as the ball league contact from Mike Lupoi. Lupoi had given Sipes the map and some background, but Sipes wanted to go through the process with the P&T Board. Sipes warned that some members of the Girls Softball League want to put an outfield fence around the new field, and that this may conflict with trail placement. Redding volunteered to talk to Girls Softball and Homkes volunteered to talk to the Lion's Club.
- Treasurer's Report: M Reel had provided a couple of printouts showing both the appropriations account and the fund account. Discussion followed regarding whether to try and spend the \$2500 left in the appropriations account for Park Rehab. Since we did not have a good plan, it was decided to request that this amount be added to the appropriations next year.
- Resolutions for December Council Meeting: Discussion of Arbor Day, Naming, and Eagle Scout plaque resolutions. Homkes and Redding will try to meet with K Parvin about getting these done.
- Community Foundation Grant / Wellness and Beautification: Update made by Homkes. Still waiting on banners and final invoices before final report can be made up and submitted with request for reimbursement.
- Recreational Trail Program Grant: Update made by Redding that a check from Commissioner Wyman would be coming shortly.
- Stout Community Center: Short discussion on window coverings led by Casler. No new pictures available.
- Having no other business the meeting adjourned.