

ADVISORY PARK BOARD MINUTES
April 13, 2010

Item 1 call to order

The meeting was called to order at 6:34pm by Chairman Robert Ranney. The members present were Beau Buffington and Shannon McKaig-Buffington. Member Michael McWilliams was absent.

Item2 public input

Shane Dirk submitted a volunteer application to become a member of the Advisory Park Board. The application was reviewed by the Board and questions were asked. A motion was made by Shannon McKaig-Buffington to recommend Shane Dirk to the Board of Aldermen to fill the vacant position until July of 2011. The motion was seconded by Beau Buffington. A roll call vote was taken with Beau Buffington aye, Shannon McKaig-Buffington aye, and Robert Ranney aye. Motion passed.

Item 3a motion on minutes

A motion was made by Beau Buffington to approve the March 9, 2010 minutes. The motion was seconded by Shannon McKaig Buffington. A roll call vote was taken with Beau Buffington aye, Shannon McKaig-Buffington aye, and Robert Ranney aye. Motion passed.

Item 3b February 2010 bills paid and deposits made

The February 2010 bills paid and deposits made were accepted by the Advisory Park Board.

Item 3c February 2010 financials

The February 2010 financials were accepted by the Advisory Park Board.

Item 4a update on Farmer's Market

There will be a pre-market meeting on Friday April 30, 2010 at the First Baptist Church at 5:30pm. The market will be opening on May 7, 2010 and run through September 4, 2010 starting at 4:30pm. Shannon noted that she has put public notice out to several newspapers, television stations, and radio stations concerning the Farmer's Market.

Item 4b park updates

The building of the bio-retention cell at the main park went well on Saturday April 10th. Six Dogwood trees were planted, as well as several willows. The Mayor, City Administrator, Alderman Hickey, Alderman Kruse, Alderman Esterline, Artisan Gardens, and 4 Master Naturalists worked together to accomplish this task.

City Administrator, Rick Hess, is checking with several bond companies to see what they can offer the City in short-term bond issuance. He will have more details at the next meeting.

Item4c fourth of July updates

Beau should have two bands picked out for the fourth event by the next meeting. Contracts have been signed with Amberg Entertainment and AM Pyrotechnics. The City Clerk will create spreadsheets for the Board to use for the Fireworks in the Park event. A motion was made by Shannon McKaig-Buffington to recommend to the Board of Aldermen that up to \$16,500 be allowed to spend on the 2010 Fireworks in the Park event. The motion was seconded by Beau Buffington. A roll call vote was taken with Beau Buffington aye, Shannon McKaig-Buffington aye, and Robert Ranney aye. Motion passed.

Item 5 new business

None.

Item 6 adjournment

A motion was made by Beau Buffington to adjourn the meeting. The motion was seconded by Shannon McKaig-Buffington. A roll call vote was taken with Beau Buffington aye, Shannon McKaig-Buffington aye, and Robert Ranney aye. Motion passed. Meeting adjourned at 7:45pm.

_____ Robert Ranney, Chairman _____ Date

ATTEST:

_____ Marilyn Horn, Secretary _____ Date