

ADVISORY PARK BOARD MINUTES
November 9, 2010

Item 1 Call to order

The meeting was called to order at 6:35pm by Chairman Robert Ranney. Committee members present were Robert Ranney, Marc Cerce and Mike McWilliams. Beau Buffington was absent. City Administrator, Rick Hess, was also present.

Item 2 Public Input

No one signed up to speak

Item 3a Discussion and possible vote on October 2010 minutes

A motion was made by Mike McWilliams to approve the October 12, 2010 minutes. The motion was seconded by Marc Cerce. A roll call vote was taken with Marc Cerce aye, Robert Ranney aye and Mike McWilliams aye. Beau Buffington was absent. Motion passed.

Item 3b Review of August, 2010 financials

The August financials were accepted by the Advisory Park Board

Item 3C Review of September checks and deposits

September checks and deposits were submitted to the Park Board for review.

Item 4a Archery program – Bob Ranney

APB will request a volunteer from the community to spearhead this project. The request will be included in the next newsletter.

Item 4b Artisan Gardens – Sonja Lellemand – park planning for next year

Sonja Lellemand presented the APB with her ideas for the gazebo project as well as plans for the bio-retention cell and relocating of trees in the park. She will be obtaining bids from three nurseries for plants for the park. The APB will meet November 23, 2010 at 6:30pm for a special meeting to discuss these bids and a ribbon cutting date for the new pocket park. Mr. Hess will obtain a final completion date for the park.

Item 4c Fourth of July Planning – Tom Dickey, Bob Ranney

No action taken. More at December meeting

Item 4d Wilson's Creek 150th Anniversary – Aaron Kruse, Rick Hess

No action taken. More at December meeting

Item 4e Volunteer schedule for July 4 event – Bob Ranney

Members discussed the definite need for more volunteers for the 2011 event. Volunteers are needed to help with parking, vendors and a first aid station. There is also a need for a City employee to be available to help with unexpected situations. More at a later meeting.

Item 4f Santa in the City – Bob Ranney

The APB members will be assisting with decorating for this event.

Item 5 Suggestions for next meeting

The Fourth of July event and Wilson's Creek 150th Anniversary will be discussed at the December meeting.

Item 6 Adjournment

A motion was made by Mike McWilliams to adjourn the meeting. The motion was seconded by Marc Cerce. A roll call vote was taken with Marc Cerce aye, Robert Ranney aye and Mike McWilliams aye. Beau Buffington was absent. Motion passed. Meeting adjourned at 8:02pm.

_____ Robert Ranney, Chairman

_____ Date

ATTEST:

_____ Marilyn Horn, Secretary

_____ Date