

**PARK BOARD MINUTES
OCTOBER 12, 2010**

Item 1 call to order

The meeting was called to order at 6:34pm by Chairman Robert Ranney. Committee members present were Beau Buffington and Michael McWilliams. Marc Cerce was absent.

Item 2 public input

No one signed up to speak.

Item 3a motion on minutes

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

Item 3b August bills paid and deposits made

August 2010 bills paid and deposits made were submitted to the Park Board for review.

Item 4a archery program

Being as Shane Dirk resigned, due to moving out of town, the archery program will need to be picked up by another member. Springfield Parks and Recreation supervisor, Jodie Adams, had stated in the past that the City could borrow their archery equipment when needed.

Item 4b Farmer's Market

Becky Wright, Chamber of Commerce President, submitted in writing the summary of the 2010 Farmer's Market. The Chamber has chosen to not pursue the market next year, due to lack of participation.

Item 4c City Hall Haunt

The layout and the itinerary for the City Hall Haunt were submitted to the Park Board in writing.

Item 4d Santa in the City

A motion was made by Robert Ranney to submit to the Board of Aldermen the use of up to \$1700 for expenses to be incurred for the 2010 Santa in the City. The motion was seconded by Michael McWilliams. A roll call vote was taken with Beau Buffington aye, Marc Cerce absent, Michael McWilliams aye, and Robert Ranney aye.

Item 4e Artisan Gardens update

Sonja Lellemand, owner, updated the Park Board on the park landscaping. The trees that have been planted are doing well. The berm is controlling water run-off. The gazebo needs the bushes removed around it to cut down on the vandalism occurring there. Sonja is also looking into a solar powered light for the gazebo to help cut down on property damage after dark. She will try to have estimates by the November meeting.

Item 4f Fourth of July fireworks planning

Chairman Ranney informed the Board that the fireworks display would be put out for bid this year. Battalion Chief Tom Dickey volunteered to get the bids, as he is familiar with the pyrotechnic community.

Item 5 suggestions for meeting topics

Mayor Aaron Kruse suggested the Park Board look into participating in the 150th Anniversary of the Wilson Creek Battlegrounds next August. There will be a one week re-enactment, vendors, bands, and lots of publicity. City Clerk will ask Wilson Creek Superintendent, Ted Hillmer to attend the next park board meeting.

Item 6 adjournment

A motion was made by Beau Buffington to adjourn the meeting. The motion was seconded by Michael McWilliams. A roll call vote was taken with Beau Buffington aye, Marc Cerce absent, Michael McWilliams aye, and Robert Ranney aye. The meeting adjourned at 7:56pm.

_____ Robert Ranney, Chairman

_____ Date

_____ Marilyn Horn, Secretary

_____ Date