

**ADVISORY PARK BOARD MINUTES
SPECIAL MEETING
November 23, 2010**

Item 1 Call to order

The meeting was called to order at 6:30pm 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 3 General Business

Rick Hess announced that the pocket park should be completed by next week and ready for a final walk through.

Item 4 Unfinished Business

Sonja Lellemand presented the APB with her findings regarding purchasing trees and shrubs for the park. A motion was made by Mike McWilliams to request supplemental funds to purchase trees and shrubs not to exceed \$2000.00. 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. **This recommendation will be forwarded to the Board of Alderman for approval.**

Item 5 Suggestions for next meeting

No action taken

Item 6 Adjournment

A motion was made by Marc Cerce to adjourn the meeting. The motion was seconded by Mike McWilliams. 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 7:40 pm.

_____ Robert Ranney, Chairman

_____ Date

ATTEST:

_____ Marilyn Horn, Secretary

_____ Date