

ADVISORY PARK BOARD MINUTES

July 10, 2012

Draft

Item 1: Call to order

The meeting was called to order at 6:34 p.m. by Robert Groves. Committee members present were Micheal Foster, Robert Groves, and Michael McWilliams. Marc Cerce and Shane Dirk were absent. City Administrator Rick Hess was also present.

Item 2: Public Input

No one signed up to speak.

Item 3: General Business

Item 3a: Discussion and Possible Vote on June 14, 2012 Minutes

The minutes from June 14th were not discussed or voted upon as a quorum of eligible voters was not present.

Item 3b: Review of May 2012 Financials

The May 2012 financials were reviewed by the Advisory Park Board.

Item 3c: Review of June 2012 Financials

The June 2012 financials were reviewed by the Advisory Park Board.

Item 3d: Review of July 2012 Checks and Deposits

The July 2012 checks and deposits were not available at this meeting. They will be reviewed at the next APB meeting.

Item 4: Unfinished Business

Item 4a: Review of the July 4th Event

In general the Advisory Park Board and City Administrator Hess were pleased with the event. The following specifics were discussed:

- The Advisory Park Board and City Administrator Hess would like to provide Mr. Matthew Oliver a \$25 gift certificate for volunteering his services to repair the community room's air conditioning unit.
- The Board agreed to ask that in the future participating churches not provide for free items which were also being sold by vendors. An example was one church distributed free snow cones while vendors selling the same product.
- Robert Groves asked the Advisory Park Board members to email him directly with their opinions of the event.
- Robert Groves suggested the Advisory Park Board rent a third generator for next year's event.
- Robert Groves suggested that none of the vendors be located on the asphalt due to heat.
- Robert Groves suggested fabricating ground signs to direct citizens to vendors and other pertinent locations across the campus.

Item 5: New Business

Robert Groves read a thank you card from Mayor Aaron Kruse which thanked the Advisory Park Board for its contributions towards the July 4th event.

