

## ADVISORY PARK BOARD REGULAR SESSION

January 14, 2016

In absence of Chairman Ron Yancey, the park board elected not to have a Committee Park board Member act as acting Chairman. They opted to have the City Administrator Rick Hess lead the meeting.

*Item 1:* **Call to order**

At 6:55pm the meeting was called to order by City Administrator Rick Hess. Committee Members present is Jennifer Rippe, Constance Aames, Donna Rouse and Joshua Moss. Chairman Ron Yancey, Committee Members Brandon Alsup and Chip Kidd were not present. Mayor Debra Hickey, City Administrator Rick Hess and Admin Asst. Dianna Courter were also present.

*Item 2:* **Pledge of Allegiance**

City Administrator Rick Hess led the pledge.

*Item 3:* **Approval of Past Minutes**

Motion was made by Donna Rouse, to approve the November 12<sup>th</sup>, 2015 minutes.

Motion was second by Constance Aames.

Roll call vote with 4 ayes, Jennifer Rippe, Constance Aames, Donna Rouse and Joshua Moss. 0 Nays, motion was passed. Ron Yancey, Brandon Alsup and Chip Kidd were not present to vote.

*Item 4:* **Public Input**

No one signed up to speak

*Item 5:* **Unfinished Business**

*Item 5a:* **Discuss of Landscaping around the Cannon**

Item was discussed; no action was taken at this time. Committee Park board members would like to revisit this item on the February 2016 regularly scheduled Park Board Meeting.

*Item 5b:* **Discuss the first year of the Strategic Plan**

Item was discussed; no action was taken at this time.

*Item 5c:* **Discuss the purchase of a Shed for future Park Events**

Motion was made by Jennifer Rippe to recommend to the Board of Aldermen to purchase a concession stand, not to exceed 10,000.

Motion was second by Constance Aames.

Roll call vote with 4 ayes, Jennifer Rippe, Constance Aames, Donna Rouse and Joshua Moss. 0 Nays, motion was passed. Ron Yancey, Brandon Alsup and Chip Kidd were not present to vote.

Committee Park board members would like to revisit further bids at the February 2016 regular Park Board meeting.

- Item 5d:* **Discuss Santa in the City**  
Item was discussed; no action was taken at this time.  
Committee Park board members would like to request further bids for the lighting in and around the building at the February 2016 regular Park Board meeting.
- Item 5e:* **Discuss Tree Lighting Ceremony**  
Item was discussed; no action was taken at this time.  
Committee Park board members would like to request further bids for the lighting around the tree at the February 2016 regular Park Board meeting.
- Item 5f:* **Discuss the Sign Landscaping**  
Motion was made by Jennifer Rippe to purchase landscaping blocks for around the sign, The purchase shall not exceed \$400.  
Motion was second by Donna Rouse.  
Roll call vote with 4 ayes, Jennifer Rippe, Constance Aames, Donna Rouse and Joshua Moss. 0 Nays, motion was passed. Ron Yancey, Brandon Alsup and Chip Kidd were not present to vote.
- Item 6:* **New Business**
- Item 6a:* **Discuss the purchase of a Generator for the Parks**  
Item was discussed; Committee Park Board Members didn't feel there was a need to purchase a generator.
- Item 6b:* **Discuss the Tree and Shrub Giveaway**  
Item was discussed; no action was taken at this time.
- Item 6c:* **Discuss the Trail of Tears Event**  
Item was discussed; no action was taken at this time.  
Mayor extended the invitation to the Committee Park Board Members to attend an informal meeting held at 6pm on January 28<sup>th</sup>, to discuss in further detail about the Trail of Tears Event.
- Item 6d:* **Discuss Park Financials**  
Item was discussed; no action was taken at this time.
- Item 6e:* **Discuss the Easter Budget**  
Motion was made by Donna Rouse to accept the \$3000 budget for the 2016 Easter Egg Hunt.  
Motion was second by Joshua Moss.  
Roll call vote with 4 ayes, Jennifer Rippe, Constance Aames, Donna Rouse and Joshua Moss. 0 Nays, motion was passed. Ron Yancey, Brandon Alsup and Chip Kidd were not present to vote.
- Item 6f:* **Discuss the Easter Event**  
Item was discussed; no action was taken at this time.

**Item 6g: Discuss the removal of trees in the Park**

Motion was made by Joshua Moss to accept the bid from All About Trees for 1195.00 to remove 3 trees in the Park.

Motion was second by Donna Rouse

Roll call vote with 4 ayes, Jennifer Rippe, Constance Aames, Donna Rouse and Joshua Moss. 0 Nays, motion was passed. Ron Yancey, Brandon Alsup and Chip Kidd were not present to vote.

**Item 7: Adjournment**

Motion was made at 9:26pm by Constance Aames made to adjourn the meeting, Joshua Moss second.

*The next regular session Advisory Park Board meeting  
Thursday February 11<sup>th</sup>, 2016 at 6:30pm*

Ron Yancey Chairman Ron Yancey 2-11-16 Date

ATTEST:  
Dianna Courter Admin Asst. Dianna Courter 2-11-16 Date

**Reading and Vote to Approve Minutes:**

4 ayes: Ron Yancey, Constance Aames, Donna Rouse and  
Chip Kidd. 0 Nays Motion was passed, Joshua Moss,  
Jennifer Rippe and Brandon Alsup were not present to vote.

**Minutes Approved:**

Minutes approved February 11, 2016  
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