

ADVISORY PARK BOARD REGULAR SESSION

March 10th, 2016

Item 1: Call to order

At 6:40pm the meeting was called to order by Chairman Ron Yancey. Chairman Ron Yancey, Committee Members present is Constance Aames, Donna Rouse and Chip Kidd. Committee Members Brandon Alsup, Jennifer Rippe and Joshua Moss were not present. Mayor Debra Hickey, City Administrator Rick Hess and Court Clerk Marilyn Horn were also present.

Item 2: Pledge of Allegiance

Chairman Ron Yancey led the pledge.

Item 3: Approval of Past Minutes

Motion was made by Donna Rouse, to approve the February 11th, 2015 minutes.

Motion was second by Constance Aames.

Roll call vote with 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.

Item 4: Review past Financial Statement and Bank Reconciliations

There were no statements or bank reconciliations available.

Item 5: Strategic Plan Update with Mark Maness

Mr. Maness is working on a feasibility studies plan. He will be contacting the City of Strafford for information regarding their spray ground. He is also working on a communication plan and researching existing properties for future parks.

Item 6: Public Input

No one signed up to speak

Item 7: Unfinished Business

Item 7a: Review the Easter Event

Discussion was held regarding invoices and costs for the event. Members reviewed newspaper article regarding the City of Republic's Easter Event.

Item 7b: Review the Tree and Shrub Giveaway

Mr. Hess reported that the trees and shrubs will be delivered the first week of April. They will be stored and kept moist until the giveaway which will be April 16, 2016.

Item 7c: Update on the Trail of Tears

Mayor Hickey is working on a grant at this time.

Item 8: New Business

Item 8a: Discuss Next Year's Budget

Ms. Warfel did not have a proposal at this time
Mr. Spity was unable to attend the meeting.

Item 8b: Discuss landscaping by the cannon

Item was discussed. No action taken at this time.

Item 9: Adjournment

Motion was made by Chip Kidd to adjourn the meeting, Donna Rouse second.
Roll call vote with 4 Ayes, Ron Yancey, Constance Aames, Donna Rouse and
Chip Kidd. 0 Nays, motion passed. Meeting was adjourned at 7:38pm.

*The next regular session Advisory Park Board meeting
Thursday April 14th, 2016 at 6:30pm*

Ron Yancey Chairman Ron Yancey 4-14-16 Date

ATTEST:
Marilyn Horn Court Clerk, Marilyn Horn 4/14/16 Date
Admin Asst. Dianna Courter

Reading and Vote to Approve Minutes:

5 Ayes, Chip Kidd, Joshua Moss, Ron Yancey, Constance Aames
and Donna Rouse. 0 Nays, motion Passed. Brandon Celsup
and Jennifer Rippe were not present to vote.

Minutes Approved:
Minutes approved April 14, 2016