

ADVISORY PARK BOARD REGULAR SESSION

Oct 19th, 2015

- Item 1:* Call to order
At 6:33pm the meeting was called to order by Chairman Ron Yancey. Committee Members present is Brandon Alsup, Constance Aames, Donna Rouse and Chairman Ron Yancey. Committee Members Chip Kidd and Jennifer Rippe were not present. Mayor Debra Hickey, City Administrator Rick Hess and Admin Asst. Dianna Courter were also present.
- Item 2:* Pledge of Allegiance
Chairman Ron Yancey led pledge.
- Item 3:* Approval of Past Minutes
Motion was made by Donna Rouse, to approve the September 10th, 2015 minutes.
Motion was second by Constance Aames.
Roll call vote with 4 ayes, Brandon Alsup, Constance Aames, Donna Rouse and Ron Yancey. 0 Nays, motion was passed. Jennifer Rippe 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.
- 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 Brandon Alsup, to obtain quotes for example 1 type of shed.
Motion was second by Constance Aames.
Roll call vote with 4 ayes, Brandon Alsup, Constance Aames, Donna Rouse and Ron Yancey. 0 Nays, motion was passed. Jennifer Rippe and Chip Kidd were not present to vote.
- Item 6:* New Business
Motion was made by Brandon Alsup to move item 6e to 6a.
Motion was second by Constance Aames.
Roll call vote with 4 ayes, Brandon Alsup, Constance Aames, Donna Rouse and Ron Yancey. 0 Nays, motion was passed. Jennifer Rippe and Chip Kidd were not present to vote.
- Item 6a:* Discussion of Budget Items that are paid out for Park Budget
Item was discussed; no action was taken at this time.

Item 6b: Discuss Santa in the City Budget
Item was discussed; no action was taken at this time.

Item 6c: Discuss Tree Lighting Ceremony Budget
Item was discussed; no action was taken at this time.

Item 6d: Report on The Trail of Tears Conference
Item was discussed; no action was taken at this time.

8:20 pm Committee Member Brandon Alsup left meeting

Item 6e: Discuss Activities for Native American Heritage Month
Item was discussed; no action was taken at this time.

Item 6f: Discuss Sign Landscaping
Item was discussed; no action was taken at this time.

Item 7: Adjournment
At 8:48pm Chairman Ron Yancey adjourned the meeting

The next regular session Advisory Park Board meeting
Thursday November 12th, 2015 at 6:30pm

Ron Yancey Chairman Ron Yancey 11-12-15 Date

ATTEST:
Dianna Courter Admin Asst. Dianna Courter 11/12/15 Date

Reading and Vote to Approve Minutes:

4 Ayes, Jennifer Rippe, Constance Ames, Donna Rouse and
Ron Yancey. 0 Nays, Motion Passed. Brandon Alsup,
Joshua Moss and Chip Kidd were not present to vote.

Minutes Approved:

Minutes approved November 12, 2015