

ADVISORY PARK BOARD REGULAR SESSION

Sept 10th 2015

Item 1: **Call to order**

At 6:34pm the meeting was called to order by Chairman Ron Yancey. Committee Members present is Jennifer Rippe, Brandon Alsup, Constance Aames, and Chairman Ron Yancey. Committee Members Chip Kidd and Donna Rouse were not present. Admin Asst. Dianna Courter was also present. Mayor Debra Hickey and City Administrator Rick Hess were not present.

Item 2: **Pledge of Allegiance**

Chairman Ron Yancey led pledge.

Item 3: **Approval of Past Minutes**

Motion was made by Committee Member Jennifer Rippe, to approve the August 13th, 2015 minutes.

Motion was second by Committee Member Brandon Alsup.

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

Item 4: **Public Input**

No one signed up to speak

Unfinished Business

Item 5a: **Discuss and possible vote to approve City Hall Haunt Budget**

Motion was made by Committee Member Brandon Alsup to accept the \$2000 budget for the City Hall Haunt.

Motion was second by Committee Member Jennifer Rippe.

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

Item 5b: **Discuss Landscaping around the cannon**

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

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

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

Item 5d: **Discuss Park Director Position**

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

Item 5e: **Discuss the purchase of a Shed for future Park Events**
Item was discussed; no action was taken at this time.

New Business

Item 6a: **Discuss and Possible vote for Santa in the City Budget**
Item was discussed; no action was taken at this time.

Item 6b: **Discuss and Possible vote for Tree Lighting Ceremony Budget**
Item was discussed; no action was taken at this time.

Item 7: **Adjournment**
At 7:47pm a motion was made to adjourn by Committee Member Brandon Alsup, second by Committee Member Jennifer Rippe.

The next regular session APB meeting will be held on Thursday October 8th, 2015 at 6:30pm

Ron Yancey Chairman Ron Yancey 10-19-15 Date

ATTEST:
Dianna Courter Admin Asst. Dianna Courter 10/19/15 Date

Reading and Vote to Approve Minutes:

4 Ayes. Brandon Alsup, Constance Aames, Klonna Bouse and Ron Yancey. 0 Nays, motion passed.
Jennifer Rippe and Chip Kidd were not present to vote

Minutes Approved:

Minutes Approved October 19, 2015