

ADVISORY PARK BOARD REGULAR SESSION

October 13, 2016

Item 1: Call to order

Meeting was called to order by Chairman Ron Yancey at 6:35pm. Chairman Ron Yancey and Committee Members Chip Kidd, Constance Aames, Sean Rippe and Donna Rouse were present. Committee Member, Rocky Compton, was not present. City Administrator Frank Schoenboom, Mayor Debra Hickey 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 September 8, 2016 minutes. Motion was seconded by Chip Kidd. Roll call vote with 5 ayes, Ron Yancey, Constance Aames, Donna Rouse, Sean Rippe and Chip Kidd. 0 Nays, motion passed.

Item 4: Review past Financial Statement and Bank Reconciliations

Mr. Schoenboom and Mayor Hickey reviewed the Financial Statement through August 31, 2016. Discussion was held.

Item 5: Strategic Plan Update with Mark Maness

Mark Maness was not available to attend. Mayor Hickey discussed the portion of the Park Board bank balance which is allocated to the Storm Water Project.

Item 6: Public Input

No one signed up to speak.

Item 7: Unfinished Business

Item 7a: Discuss City Hall Haunt for 2016.

Discussion was held regarding the City Hall Haunt. Members reviewed the informational sheet showing expenses, and those confirmed to attend. Chip Kidd will be doing a count of attendees. Chairman Yancey and Constance Aames will be passing out treat bags and glow sticks.

Item 7b: Discussion and Possible Vote to Approve Concrete Bids for Park

Mr. Schoenboom discussed the three bids for the concrete work. Motion was made by Chip Kidd to award the bid to Springfield Striping & Sealing. Motion was seconded by Donna Rouse. Roll call vote with 5 ayes, Ron Yancey, Constance Aames, Donna Rouse, Sean Rippe and Chip Kidd. 0 Nays, motion passed. Lack of information and details is the reason for going with the highest bid.

Item 7c: Discuss Tree Lighting Event and Santa in the City Event for 2016.

Mr. Schoenboom discussed the spread sheets showing expenses from previous years. The Tree Lighting will be December 6, 2016 at 6:00 pm. Republic High School Choir will be singing again this year. We will serve cookies and cocoa. All Board Members will be attending. Santa in the City event will be held December 10, 2016. Chip Kidd will be contacting his connections regarding a Santa chair and back drop. Mr. Schoenboom will be playing Santa. The pancake breakfast will be provided by First Baptist Church, Battlefield and the Assembly of God Church in Battlefield. We will again be accepting donations of non-perishable food in exchange for the pancake breakfast.

Item 8: New Business

Item 8a: Discuss and Possible Vote to Approve Lighting around Building for December 2016 Events.

Members reviewed and discussed the three bids provided to the City. Motion was made by Chip Kidd to hire Shannon's Custom Florals to install and remove lights and wreaths for the building. This contract will be for 2 years with the option of a 3rd. Motion was seconded by Sean Rippe. Roll call vote with 4 ayes, Constance Aames, Donna Rouse, Sean Rippe and Chip Kidd. 0 Nays, motion passed. Chairman Yancey abstained. Mr. Schoenboom will be contacting Shannon's Custom Floral regarding possible rental of Christmas tree and decorations. Donna Rouse suggested we could possibly buy wholesale decorations from Raz and/or Vickerman's. Members agreed that a traditional theme is preferable.

Item 8b: Discussion and Possible Vote on Trail of Tears Event for 2017.

Mayor Hickey announced that next year's national event will be held in Fort Smith, Arkansas. Discussion was held regarding changes in next year's event. This could include: one or two day event, contracts for entertainers, etc. Surveys will be mailed to vendors as well as entertainers to obtain feedback regarding this year's event. No action was taken at this time.

Item 8c: Discussion of Video from Conference to be shown, "The Cherokee Nation, The Story of Echota".

Mayor Hickey showed video and discussed importance of educating the public regarding the Trail Of Tears.

Item 9: Adjournment

Motion was made by Chip Kidd to adjourn the meeting. Motion was seconded by Constance Aames. Roll call vote with 4 ayes, Ron Yancey, Constance Aames, Donna Rouse and Chip Kidd. 0 Nays, motion passed. Meeting was adjourned at 9:24pm.

Ron Yancey Chairman Ron Yancey 11/10/16 Date

Attest: Marilyn Horn Court Clerk, Marilyn Horn 11-14-16 Date

5 Ayes, Ron Yancey, Sean Rippe, Constance Aames,
Donna Rouse and Rocky Compton 0 Nays

Motion Passed Nov 10, 2016