

## ADVISORY PARK BOARD REGULAR SESSION

September 8<sup>th</sup>, 2016

- Item 1: Call to order**  
7:24pm the meeting was called to order by Chairman Ron Yancey. Committee Members present were Chairman Ron Yancey, Chip Kidd, Donna Rouse and Rocky Compton. Committee Members Constance Aames and Sean Rippe were not present. Also Present was Mayor Hickey and Admin. Assistant Dianna Courter.
- Item 2: Pledge of Allegiance**  
Chairman Ron Yancey led the pledge.
- Item 3: Approval of Past Minutes**  
Motion was made by Rocky Compton, to approve the August 11<sup>th</sup>, 2016 minutes. Motion was second by Donna Rouse. Roll call vote with 4 ayes, Ron Yancey, Chip Kidd, Donna Rouse and Rocky Compton. 0 Nays, motion was passed.
- Item 4: Review past Financial Statement and Bank Reconciliations**  
Mayor Hickey reviewed the Financial Statement through July 31<sup>st</sup>, 2016.
- Item 5: Strategic Plan Update with Mark Maness**  
Mark Maness was not available to attend.
- Item 6: Public Input**  
No one signed up to speak
- Item 7: Unfinished Business**
- Item 7a: Review the Budget for Fiscal year 2017**  
This item was discussed on Item 4 on the agenda
- Item 7b: Discuss City Hall Haunt for 2016**  
Dianna Courter reviewed the cost spent for the 2016 City Hall Haunt. Republic High School has agreed to post a sign-up sheet for students to volunteer. There are several containers of Glow Necklace left over from the 4<sup>th</sup> of July Event. This event would be a good opportunity for the board to pass them out. Mrs. Courter reviewed the cost of purchasing in bulk novelty toys from several on-line companies; this is twice as expensive then purchasing candy. The Park Board was in agreement to hand out glow sticks and purchasing candy only. Local business has been contacted by email to attend the Trunk or Treat. A flyer has been created and will be included with the sewer bills along with adding a section in the October Newsletter. The Dickerson Zoo has confirmed they will be attending. At this time no further decisions were made.
- Item 7c: Discuss Tree Lighting Event and Santa in the City Event**  
Dianna Courter is in the process of obtaining bids for the upcoming Tree Lighting Ceremony. She noted that bids are considerably cheaper if they use clips on the lights rather than magnets. She will have bids for the next upcoming Park Board Meeting in October 2016. Mr. Ron Yancey discussed having the City to take some of the cost for lighting around the building. Mayor Hickey responded that the city allocated \$5000 every year to the Park fund. Item was discussed; no action was taken at this time.

**Item 7d: Discuss and Vote on Landscaping for City Hall Sign**

Landscaping Blocks were purchased in May 2016 and are being stored in the back of City Hall. The Park Board needs to arrange a weekend or possibility of hiring someone to lay the blocks around the sign. Advisory Park Board was in agreement that hiring a landscaper for the park needs to be addressed before we make arrangement to lay the blocks.

Item was discussed; no action was taken at this time. Advisory Park Board would like to revisit this item at another time after more research has been done.

**Item 7e: Discuss and Vote to Approve Concrete Bids for Park**

Dianna Courter presented bids to lay concrete in front of the concession stand and extend the driveway to the park. The bids are from Springfield Striping & Sealing for \$7273.30, Fisher Final Grading for \$6400 and E&T Concrete for \$4850.

The Park Board would like to be sure each of the bids state the same type of concrete and compacted base be listed on the bids.

Item was discussed; no action was taken at this time. Advisory Park Board would like to revisit this item at another time after more research has been done.

**Item 8: New Business**

No New Business

**Item 9: Adjournment**

9:09pm Rocky Compton made a motion to adjourn the meeting.

Motion was second by Chip Kidd

Roll call vote with 4 ayes, Ron Yancey, Chip Kidd, Donna Rouse and Rocky Compton.

0 Nays, motion was passed.

*The next regular session Advisory Park Board meeting  
Thursday October 13<sup>th</sup>, 2016 at 6:30pm*

Ron Yancey Chairman Ron Yancey

10/13/16 Date

ATTEST:

Dianna Courter Admin. Assistant Dianna Courter

10/14/16 Date

Reading and Vote to Approve Minutes:

5 Ayes, Ron Yancey, Constance Ames, Donna Rouse, Sean Rippe  
and Chip Kidd & Way's

Motion Approved

Minutes Approved:

Minutes Approved Oct 13, 2016