

Park Board Meeting Minutes
Wednesday, December 2, 2015

Board Present: Susan Atkinson, Marshall Cammack, Jon Peer, Roger Smith, Time Earl, Kathleen Hoyle

Kendall Klingelsmith – Director of Parks, Recreation and Senior Center Services

Rod Russell – Director of Public Services

Board Absent: Molly Ryan – Student Member, Charles Thomas

Excused Absence: Emily Hirschman, Jan Whitcomb

Guests: N/A

The meeting was called to order by Chairperson Kathleen Hoyle at 6:30 at City Hall, Conference Room #1.

Kathleen motioned to approve the November minutes. Jon seconded. So moved.

New Business:

1. **Friends group update:** Jon is researching incorporating. Kathleen suggested that we get an attorney to draw up the documents. Director's liability insurance will be required. Kendall will reach out to the city attorney regarding recommendations for articles of incorporation.
2. **Friends of the Park/Park Board Website/Facebook Page Report:** The Facebook update was tabled until the next meeting. Members are advised to bring their ideas to the next meeting.
3. **Recycled Art in the Park Update:** Susan and Kathleen will meet in January to begin planning for the recycled art event.
4. Reminder that all are welcome to attend and/or help at the annual tree lighting event.
5. The first indoor farmers market will be held on 12/20/15 at the Senior Center.
6. Kendall and Rod reported that the play structures have been removed at both Shrier and Lakeview Parks. The new structures will be installed in the spring.

Tim motioned to adjourn. Jon seconded. Motion carried.