

## Scribe Sheet

**Date: December 4, 2018**

**Scribe: Sally A. Davidson**

**Present: Josh Sanders, Marc Bard and Sally Davidson, Chairman**

**Public Participants: None present**

**These minutes are subject to approval at our next scheduled meeting.**

**Meeting called to order at (time):6:12 PM**

**Meeting Adjourned at (time):8:30 PM**

**Next Meeting Date: Monday, January 7, 2019**

| Topic Discussed     | Summary of Topic Discussed                         | Decision/Action to be taken   | Deadline/Person Responsible   | Action Item Completed |
|---------------------|--|---|---|-----------------------|
| Approval of Minutes | To approve minutes of the November 5, 2018 meeting | <p>Josh was not present at the November meeting so Marc and Sally were to only ones to act on the minutes. Marc made the motion to approve with discussion and Sally 2<sup>nd</sup> the motion. Discussion was: under Old Business Sally did not meet with “John” she met with Jeff Schulz and Ken McCann. Also under Old Business it is written the Recreation Committee has nothing to do with the Falls Playground erected by the Promise Community-this is not true. It was handed over to the Recreation Committee as well as the Water Street Park once they were completed. Under New Business the date for the Tree Lighting is not November 30, 2018 as stated it is December 7, 2018. It is always the first Friday of December. Also stated that Sally “insists” that all members attend this event. Sally did not insist this on anyone. Still under New Business it is stated the Recreation Committee would purchase a different color brick from a different company then where the etched bricks were to be purchased. The discussion was if unetched Brick Pavers were not less money than the etched Brick Pavers we would consider going with another company for the unetched Brick Pavers. We are looking to order 350 etched pavers and 350 unetched pavers with a total of 700 pavers in order to cover the area that is being discussed. Sally was opposed to the idea of using two different companies but was outnumbered by the committee. Also under New Business Sally wanted it added to the minutes that she was the only one to oppose adding a student or two to our committee. She felt the committee isn’t organized enough to be having a student part of it and we should be setting a good example of how meetings are run. Under Committee Member Comments where it is written there was no motion to adjourn-Marc made the motion to adjourn and everyone got up and left and that is when I said I guess the meeting is done. So there was never a vote to adjourn so under Adjournment I guess the word “adjourned” should be replaced with “ended”. Motion passed with corrections to the minutes.</p> | Sally will call Florida to see what the cost of unetched brick pavers are versus etched ones. She will do this before our next meeting. | yes                   |

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|-------------------------------------|-------------------------|--|---------------------------|------|
| Public Participation<br>(scheduled) | None                    | None   | None                      | yes  |
| New Business                        | Christmas on the Common | There was some discussion about the alcohol being served at this event and how the Farmer's Market wanted us to participate in selling it along with Peter Evans commemorative mugs. I told the committee I refused to have a part of this thinking we did not need to be serving at a family event. It leaves too many things to go wrong and I didn't think we needed to be a part of that. The two members there agreed I did the right thing. Josh expressed the event should be called "Christmas on the Common" as it always has been not "Common Spirit". I told him I have fighting that battle since the Farmer's Market became a part of this event. The Recreation Committee will be having a "Wish Ribbon" booth and a Hot Chocolate and Hot Cider stand for fund raisers.   | None                      | None |
|                                     | Winter Carnival         | It was decided not to da a Winter Carnival this year because we felt it wasn't that well attended last year. What did go over really well was the chicken barbeque. So our thought is to have two chicken barbeques this winter. Maybe one in February and one in March.   | More discussion to happen | No   |
|                                     | Pavers                  | The discussion on the pavers was "Do we think we can sell 350 pavers at \$100.00 each?" This would mean each member would be responsible to sell 50 pavers. Sally informed the committee that she had reached out to Brick Pavers and found out the unetched pavers would cost about \$2.00 each. They would come direct from the manufacturer so they may even be a little less. Sarah entered the meeting at 7:20 and joined in this discussion. When asked if she thought she could sell 50 pavers she didn't give a direct answer and after more discussion she commented "she thought this committee would be able to sell 350 pavers if we worked at it." With that said I felt no one individual would be selling 50 pavers-some would sell less and others would have to pick up the load of selling more. Sally has reservations about this fund raiser. Sally mentioned she would like to make Bruce Wright Project Manager of this fund raiser but because he wasn't here no action was taken on this suggestion. Sarah left the meeting at 7:50. | None                      | No   |

|                            |  |   |      |     |
|----------------------------|--|---|------|-----|
| Treasure's Report          | There was a copy of the most current CIP Account, Donation Account and Operating Budget available for each member.   | No discussion was had on reports  | None | Yes |
| Committee Members Comments | Concern about Brick Pavers fund raiser raised- Chicken Barbeque fund raiser discussed-Alcohol be served and Name change of Christmas on the Common all discussed by members present We made \$40.00 on the Stick Star fund raiser. | Discussion stated in this report  | None | Yes |
| Adjournment                | To close out meeting   | Marc made the motion to adjourn, Josh 2 <sup>nd</sup> the motion. Motion passed 3-0-0 | None | Yes |
|                            |  |   |      |     |