

Scribe Sheet

Date:March 5, 2019

Scribe:Sally A. Davidson

Present:Sally Davidson, Chairman;Marc Bard,Member;Josh Sanders, Member;Elijah Gleason, Member

Public Participants:None

Meeting called to order at (time):6:10 PM

Meeting Adjourned at (time):7:50 PM

Next Meeting Date:April 2, 2019

These minutes are subject to approval at our next scheduled meeting

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Approval of minutes	To approve minutes for 2-11-19 and 2-18-19 meetings	Marc Bard made the motion to approve minutes for February 11, 2019 meeting; 2 nd by Eli Gleason; passed 4-0-0. No action on February 18, 2019 meeting as that meeting was cancelled	NA	yes
Bruce Wright's resignation	Bruce was not present at this meeting and we got word that he did not resign.	We took this off the agenda and chose not to discuss it without Bruce being there.	NA	yes
Winter Chicken Barbeque	To discuss what worked and what did not work doing this fund raiser.	This fund raiser was a huge success thanks to everyone working together in harmony. We sold 160 meals and turned about 40 people away. The committee wants to do 200-250 meals next year. Pre-sell 200 and have 50 for walk-ins. Andy Pedley donated the coleslaw veggies, 2 boxes will do about 200 meals. We decided to put the coleslaw in separate containers so it wouldn't get the other food "wet". The dessert (cookies or brownies), rolls, and coleslaw would be packaged before the dinner to save time and have less confusion. We could prepackage these items in a brown paper bag. The brownies worked well for dessert. Lynn Doney donated the rolls. We should start selling the tickets earlier and put the sandwich board signs out by the road the day of the barbeque. Keep the same size of the meal but charge \$15.00 for the meals. Next year we need to get our charcoal from Tim Martin. Guy Martin said he has some heating devises that would keep our pasta warm, we can use those next year. We did not hear anything about this but we all thought we need to use something other than Styrofoam for containers. Something a little more EGO friendly. We decided to move the time to 2-4 or 3-5. Ending at 6:00 is too cold (with the sun going down) and dark to be cleaning up the area.	NA	yes

Date for Parks Clean-Up Day	We need to set a date for the Memorial Park and Falls Field Clean-Up Days.	We will have our Clean-Up Day Saturday, April 27 th with the rain date being Sunday, April 28 th . We will start at 9:00, serve lunch at 1:00, and then finish up.	NA	yes
Maintenance List for Parks	Make a list of what needs to get done on our clean-up day. Also make a list of what needs to be done this year to bring the parks up to code and safe for our community to use.	Memorial Park: new dugout roofs-all four dugouts, paint/stain dugouts, sand and paint bathroom doors, get rid of the large chunks of concrete left from skateboard park, clean out behind the Babe Ruth dugouts, trim away bank around visitors bleachers, stain all bleachers, rebuild dugout benches. Falls Field: fix softball field from last year's dilemma, cut trees, do ditching along tree line, redo softball field, rebuild bleachers, stain/paint dugouts, clean out dugouts, clean bathrooms, clean concession stand, remove drums from playground.	Everyone is to write down what they think needs to be worked on	no
Update on Doyon Field	Sally spoke with someone from the Catholic Church about the soccer field at Doyon Field. The update is that the youth will be able to play soccer there for at least another ten (10) years. Because so many people are being cremated the church has decided to build a mausoleum for the urns and will not need that field for a while, Sally was told at least ten (10) years. The mausoleum will be built near the cross.	No action to be taken	NA	yes
Public Participation (unscheduled)	No public present	NA	NA	yes
Committee Members Comments	Everyone was very pleased how well the winter chicken barbeque went, especially seeing how we did the entire fund raiser without full participation. We discussed who needed to receive thank you notes. We decided we would definitely do this again next year.	NA	Sally will do the thank you notes to everyone.	yes
Adjournment	To end the meeting	Josh made the motion to adjourn the meeting; 2 nd by Eli; passed 4-0-0.	NA	yes