

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD AUGUST 4, 2022**

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The Parks and Recreation Board met in special session on June 29, 2022 at 6:59 p.m. at Veterans' Memorial Park Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, Shelly Powers, Bobbie Williams, Jim Williams and William Heistand. Oversight Member: Shelby Anspach, Lou Potter and Terry Johnson.

ALSO PRESENT:

Several visitors from the MMI Committee.

MEMBERS ABSENT:

Gregg Bostwick was absent.

APPROVAL OF MINUTES:

The Board reviewed the June 29, 2022 and July 4, 2022 minutes.

Mr. Heistand moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

BUSINESS:

MMI Committee Report

Members of the MMI Committee reviewed the discussion of the July 26, 2022 meeting. The Committee would like to look at the flagpole and base first. They discussed other projects such as the continued maintenance of the property, marking the site with the location of the buildings and designated areas and finding ways to fund the proposed projects. The next meeting will be August 30, 2022.

Fourth of July Parade Discussion

Members discussed the current guidelines for parades and members and staff will look into protocols of neighboring communities and how they regulate parades.

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Other Park Projects

The Board discussed various projects that they would recommend to the City for consideration and upcoming projects

- Painting of Hillcrest Shelter has been completed & small playground at Hillcrest (Grant?) Basketball Goal installation
- Basketball Court at VMP is in progress
- VMP: Clean Flower Beds & Trim Trees
- Parks' Board Shirts for members is still in progress
- Aerate & Seed Weber Complex
- Replace Memorial Sidewalk Bricks & Trees if needed at VMP

Christmas in the Park 2022

Members decided that December 10 from 6:00 to 8:00 p.m. Members will look into the availability of Santa and if there is interest in having a Horse Parade.

Other Business

The Members discussed the issues with changing the meeting dates, which included the availability of the Depot, required posting of meeting dates and availability of all members being present.

VISITORS COMMENTS:

None.

ADJOURNMENT:

There being no further business to come before the Board, Mrs. Powers moved to adjourn the meeting.

The meeting adjourned at 7:56 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council