

**PARK AND RECREATION BOARD**  
**MINUTES OF MEETING HELD *November 4, 2020***

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The Parks and Recreation Board met in regular session on *November 4, 2020* at 6:05 pm in a web-based video conference.

**ROLL CALL:**

The following members were present at the Call to Order: Tom Geglein, Chairman; William Heistand, Vice Chairman; Shelly Powers, Mackensie Jones; Vicky Cook

**MEMBERS ABSENT:**

Steve Mersch; Lisa King

**ALSO PRESENT:**

Park Oversight: Terry Johnson; Kelli Novak, Clerk of Council; Melanie Jayne

**APPROVAL OF MINUTES:**

The Board reviewed the *March 4, 2020* minutes.

*Mackensie Jones* motioned to accept the minutes as submitted.

VOICE CALL ON MOTION. ALL IN FAVORE. MOTION CARRIED

The Board reviewed the *May 27, 2020* minutes.

*Mackensie Jones* motioned to accept the minutes as submitted.

VOICE CALL ON MOTION. ALL IN FAVORE. MOTION CARRIED

The Board reviewed the *June 6, 2020* minutes.

*Mackensie Jones* motioned to accept the minutes as submitted.

VOICE CALL ON MOTION. ALL IN FAVORE. MOTION CARRIED

**RECOGNITION OF VISITORS:**

None.

**BUSINESS:**

Tom Geglein informed the board that the parks were winterized for the season

Pending county guidelines, to be reviewed by Chairman Tom Geglein, the board made plans for the annual Christmas in the Park event.

- Makensie Jones will coordinate horse parade, assisted by Shelly Powers & Vicky Cook
- Parade Route to be decided by Coordinator, Mackensie Jones, with limited registration

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- Volunteer Santa and Mrs. Claus to receive \$150 of City's event donation, with board members to contribute an addition \$10 each.
- Candy Canes(already purchased) to be dispersed
- 2<sup>nd</sup> Saturday of December
- Parade organization begins @5pm for start time at 5:30

The board discussed suggestion made by Steve Mersch, via email, to look for new ways to use/events to hold in Veteran's Park and improvements that may be needed to facility new uses.

**ADJOURNMENT:**

There being no further business to come before the Committee, *William Heistand* moved to adjourn the meeting.

The meeting adjourned at 6:50 p.m.

Respectfully Submitted,

  
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Melanie Jayne