Village of Howard City Park and Rec Meeting Minutes November 27, 2018

The meeting was called to order at 2:07 pm. Members present: Brandy Antor, Cheryl Scott, and Janice Williams. Members absent: Bryan Cramer and Tracy Kettler.

The Pledge of Allegiance was given.

Motion by Scott seconded by Antor to accept the minutes of August 15, 2018, as presented. Motion CARRIED (3-0)

Public Comment: None

Old Business: None.

New Business:

- B-1) Music in the Park Band Schedule Ms. Antor has been in contact with several bands that are interested in participating. Three bands that will be booked are Don Middlebrook and the Pearl Divers, Showdown, and The Sea Cruisers. This leaves the park and rec committee a budget of \$2,600 for any remaining bands for which fundraising should be done to cover any overages. Ms. Antor discussed the concessions and that Amy from The Forager would like to participate. Any evenings that are not covered by other organizations could be filled by The Forager. Ms. Antor would also like to have a 50/50 raffle and will present this idea to Council for approval.
- B-2) Bark in the Park 2019 Plans for Bark in the Park were discussed. The Village has the Ultimate Air Dogs reserved and is looking at other groups to book for the event. Ms. Antor will be getting information to different groups and businesses for a Pet Expo. There will also be plans for a softball tournament as well.
- B-3) Townwide Yard Sales Ms. Antor would like to do a survey on the Village Facebook page to see if residents want to continue to have the flea market in the park during the townwide yard sales. If this is to continue, will need volunteers to get flyers out to vendors to set up booths in the park.
- B-4) Skate Park Ms. Antor has been in contact with a gentleman from Clinton County regarding a skate park. After discussion with him, Ms. Antor would like to pay him \$1,000 for a proposal for a complete conceptual rendering and itemized list of all materials needed to complete the skate park. Ms. Antor will need to bring this idea to the Council for approval.
- B-5) Minnie Farmer Park Ms. Antor would like the committee to think of ideas to help beautify Minnie Farmer Park.
- B-6) Veteran's Park Set Up Ms. Antor would like to research what is needed to establish a Veteran's Park. She will bring to Council on December 17.
- B-7) Kid's Day Event Ms. Antor would like to plan a Nerf Gun War or Cosplay Event. She would like to explore these options to see what the event would be and how to make it successful.
- B-8) 2019 Park and Rec Committee Schedule A schedule was presented and approved with a time change of meetings to 1 pm.

Motion by Scott seconded by Williams to adjourn the meeting at 3:05 pm. Motion CARRIED (3-0)

Melissa Kuzmik		
Clerk		