

Parks, Recreation & Cultural Development Board
April 13, 2015
Town Hall Annex

I. Call to Order

- A. Vice Chair Wayne Hall called the meeting to order at 6:30 p.m. Members present were Rose Fleming, Robert Ogden, Catherine Spross and Ken Wernick. Also present was Lynn Hall, Public Information Officer/Events Supervisor. Also in attendance was Rebecca Gillan from the Student Leadership Committee.

II. Adoption of Agenda

- A. Mr. Ogden moved to adopt the agenda and Mr. Wernick seconded. The vote was unanimous.

III. Approval of Minutes

- A. Mr. Ogden moved for approval of the February 9, 2015 minutes and Mr. Wernick seconded. The vote was unanimous.

IV. Board Organization

- A. Mr. Wernick nominated Mrs. Gallman as chair. There were no other nominations and she was selected by acclamation.
- B. Mr. Ogden nominated Mr. Hall as vice chair. There were no other nominations and Mr. Hall was selected by acclamation.
- C. The new members, Mrs. Fleming and Mrs. Spross were welcomed and appreciation for the service of Angie Choplin and Julie Mackie, who did not wish to seek reappointment, was expressed.

V. Administrative Reports

- A. Events Update
1. Lynn Hall briefed the Board on the events kickoff on April 25, as well as the upcoming concert on May 9 and the June play. All of the events and the need for volunteers were discussed briefly for the new members.
- B. Other
1. Lynn Hall also noted that she hopes the staff will be able to start the installation of the new Par Course this spring. There are a number of large projects the Public Works staff will be handling and this is on their list.

VI. New Business

- A. Suggestion about an apple orchard for JWP
1. This had been discussed briefly by attendees at the March meeting. However, there was no quorum and so the matter was introduced again. The overall consensus is that this is not an appropriate place. There are a number of concerns and the Board reasserted their belief that this is not something they are interested in pursuing.

VII. Unfinished Business

- A. Street Party
1. The band has been secured and a commitment from a couple of food truck vendors.

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There is another event that day and staff is working to finalize a list of participants.

- a. Board members were asked to provide any information on food trucks to Lynn Hall.
- b. As for decorating for the event, Marci Gallman had provided materials she found and those were circulated.
- c. Mrs. Spross agreed to work with Lynn Hall and Marci Gallman in trying to finalize plans for the event.

VIII. For the Good of the Order

A. Adjournment

1. Mr. Wernick moved to adjourn the meeting and Mrs. Fleming seconded. The vote was unanimous.

Respectfully Submitted,

Lynn W. Hall,
Public Information Officer/Events Supervisor

Attest:

Joyce C. McWilliams Walker,
Town Clerk

Marci Gallman,
Chair