

Parks, Recreation and Cultural Development Board
May 11, 2015
Louisville Town Hall Annex

I. Call to order

- A. Chair Marci Gallman called the meeting to order at 6:30 p.m. Members present were Wayne Hall, Robert Ogden and Catherine Spross. Also present was Lynn Hall, PIO/Events Supervisor. SLC members present were Ema McCool, Ean McCool, Allie, Zoya and Ethan Thompson.
- B. Adoption of Agenda
 - 1. Mr. Hall moved for adoption and Mr. Ogden seconded. The vote was unanimous.

II. Approval of Minutes

- A. April 13, 2015 - Mr. Hall moved for adoption and Mr. Ogden seconded. The vote was unanimous.

III. Administrative Reports

- A. Events Update
 - 1. Lynn Hall reported that the first two movies were rained out. The concert on May 9th with the Williams Brothers Band was very well attended. The next event will be the play, followed by the Street Party on June 20.

IV. Unfinished Business

- A. Street Party
 - 1. Mrs. Gallman and Mrs. Spross provided help with finding additional vendors. There are now five food vendors and one providing dessert type items. We are still waiting to hear from the ice cream vendor. Staff will continue to try and reach Orville Jones about obtaining the white lights to string between light poles. Tables and chairs will be rented from Hauser Rental.
- B. Meeting changes
 - 1. The Board would like to meet every other month except during the summer when events are ongoing. That would put the meetings in January, March, May, June, July, August, October and December. The Town Clerk will be providing this information for Council's consideration.

V. For the Good of the Order

- A. Adjournment
 - 1. Mr. Hall moved for adjournment and Mrs. Gallman seconded. The vote was unanimous.

Respectfully Submitted:

Lynn W. Hall,
Public Information Officer/Events Supervisor

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Attest:

Joyce C. McWilliams Walker,
Town Clerk

Marci Gallman,
Chair