

Board Members Present: John Smith, Tina Gearhart, Hannah Wentworth, Mike Troyan, Heather Shakley Meeting called to order at 7:00 pm

Meeting minutes from November were read and accepted. Hannah motioned and Tina second.

Public Comment:

No Public Comment

Old Business:

- <u>Membership Drive Ideas:</u> -Heather drafted an ad to run in the Grapevine for January 2021
- Ideas for final purchases for 2020: -trinkets, carabiners, pens, magnets, bottle openers

New Business:

<u>2021 Budget</u> Board of Supervisors will adopt the proposed 2021 budget on 12/30/20 PAC Concession for Tournaments:

-need to increase prices on goods
-need to add more of a variety of food to the menu
-will need to send this information out to the various ball teams
-Lisa will provide a tournament schedule to Park and Rec Board members asap

Dump Woods Update:

-Select cut timber harvesting -will need to think about creating a trail through the dump woods or any other ideas or welcome

• 2021 Events, Chairperson, Dates:

Book Readings/Story Adventures: Justin: June, August, October
Colyer Parade: John, Tina, Heather: July 4
Easter Egg Hunt @ PAC: Tina: Saturday, March 27
Concession Stand @ PAC: All members throughout tournament season
Flea/Farm Market: John, Heather: Spring/April
Yoga Classes: Tina: June, September
Colyer Trail Work: All members: April – September
National Night Out @ PAC: Lisa: August 3

• <u>2021 Park and Recreation Board Meeting Dates:</u> 1/13, 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/13, 11/10, 12/8

Meeting adjourned at 8:25 PM

Meeting Minutes Respectfully Compiled and Submitted by Heather Shakley