



Minutes
April 17th, 2023

1. Call Meeting to order 5:10pm
2. Attending: Carrie Danchok, Tammy Wheeler, Kelly Novak, Brandy Branstetter, Rachel Beaubien, and Janae Trindle (OPG)

A. 3. Manager's (administrative) Updates: Manager Report

- Roller Skating will be this Friday.
- May 13th is the Father Daughter Dance.
- There are 8 returning Life Guards.
- Brandy will go to Hines City Council to ask for TLT funds.
- The pool lights need to be installed and the pump to the solar panels.
- Brandy will attend the Harney Partners meeting on Wednesday.
- Alans Repair is willing to donate a sign for the Park.
- Rise and Run contractor will submit a bid for the pool.
- Nicole Robey and Madeline Hart want to start a dance/drill/cheer traveling team for K-5th. They will have a summer camp at the end of June for K-5th kids.

4. Old Business

- -Banking Credit Card Order Update – Still waiting on Card
- Brian James Concert Fundraiser – Dates conflicted with other county events so table the topic until January.
- -Pool Leak – pool projects to finish fixing- It is fixed!!! Cost was half of the estimated amount.
- -Solar Panel Update- Email confirmed solar panels are valid and can stay in place.
- -Grant Update OPRD- Brandy submitted the grant. She will give a virtual presentation. Brenda Smith offered to help Brandy with her presentation for the virtual meeting. There are 27 applicants for the grant. They have 5 million to give out but will award only 13 applications. She advised to keep presentation short and then prepare to answer question. She also advised that
- Steve Grasty is a State Park and Rec board member and has knowledge of grants to apply for and can give advice on those grants.

5. Approve Minutes from March 2023-

- Tammy motioned to approve Carrie Seconded. Passed Unanimously.

6. Approve Financial Report/Sign from March 2023-

- Tammy motioned to approve Carrie Seconded. Passed Unanimously.

7. New Business

- -Tennis Camp Date – Second week of June. Brandy is making a Park and Rec Event schedule for the community to reference.
- -Budget meeting Date Monday May 8th – 4:00pm

8. Executive session meeting

9. Adjournment of Meeting 5:40 pm

10. Next Meeting: May 22nd @ 5pm