

Minutes of Leo-Cedarville Park Board Meeting February 27,2008

In attendance: Peg Garton, Paul Steffens, Deanna Wright, Cindy Kimm, Tom Kurtz, Marggie Faley.

The meeting was called to order at 12:00 noon with introductions of the Town Council representatives and the new Park Board members. The staggered terms of the Park Board members were assigned as follows: Tom- 4 yrs, Deana- 3 yrs, Cindy- 2 yrs, Marrgie- 1 yr. Formation of the Leo-Cedarville Park Board was discussed and procedures for conducting meetings was agreed upon ie. Parliamentary procedure.

Officers for the Leo-Cedarville Park Board were elected and are as follows: President, Cindy Kimm; Vice President, Deanna Wright; Secretary, Marggie Faley.

Meetings:

Leo-Cedarville Park Board meeting dates will be the first and third Monday of the month 1:00PM to 3:00PM at Leo-Cedarville Town Hall, until further notice.

Board Duties and Responsibilities:

Review of Leo-Cedarville Park Board Duties and Responsibilities will follow Leo-Cedarville Town Council Ordinance _____.

The Park Board discussed Leo-Cedarville Park and Riverside Gardens, including rental agreements, budgets and maintenance and supervision issues.

A current schedule of future events for Leo-Cedarville Park was presented.

Maintenance:

Peg Garton discussed maintenance assignments and schedule for the Parks. Servicing of Park facilities was discussed.

Review of "Imagination Station" inspection was presented. Tom Kurtz will review the Leathers Associates inspection and follow up.

Budget:

Park Board Budget was introduced. More will be discussed at the next meeting to which the Leo Cedarville Clerk-Treasurer will be invited.

Riverside Gardens:

Review of Riverside Gardens plans and current status was shared with Park Board Members.

Park Board will meet with Americana manufacturer rep and Recreation Unlimited sales rep regarding Riverside Gardens Grand Pavilion to finalize pavilion design and construction details on 2/28/08.

Minutes:

The Leo-Cedarville Park Board agreed that minutes of Park Board meetings will be approved at their following meeting before publication.

Next meeting of Leo-Cedarville Park Board will be March 3, 2008 at Leo-Cedarville Town Hall.

Some topics for next mtg: Vision & Mission statement, maintenance issues, and budget primer.

Respectfully submitted,

Marggie Faley, Secretary