

October 19, 2009 Leo-Cedarville Park Board Meeting
In attendance: Cindy Kimm, Deana Wright, Tom Kurtz, Marggie Faley

Meeting called to order by Cindy Kimm at 1:08PM.

Minutes of September meeting approved as distributed.

Maintenance Report: Cindy read the report from Maintenance. Board discussed the decision to adjust the LC Park night time lighting for the season changes. Light timers will be adjusted September 15 and April 15 to be in line with evening sunset. Heat in LC Park pavilion will be adjusted on these dates as well for comfort control for the appropriate seasons. Other items in the maintenance report are being attended to after Fall Festival in LC Park. New soap dispensers will be purchased for pavilion bathrooms.

Upcoming holiday dates : Board will decorate the LC Park pavilion for Christmas on December 2, 2009. Tuesday, December 8, 2009 will be the lighting of trees and Santa Billboard at RSG. We would like to make this an annual event to have the community enjoy the lighting at our new pavilions. Board will purchase trees and lights and set up the trees and Santa for the holidays. We plan to contact a concession for hot chocolate at the event as well as invite musicians to perform. Santa Night will be December 17, at LC Park. More details to complete at next meeting.

Fall Festival: This years Fall Festival was a great success. Thank you to Deana and her wonderful volunteers for this success. This year saw more donations than ever. Thank you to Paul Steffens for his generosity. Also, community and student volunteers topped past years. Board discussed entering the specific monetary donations for Fall Festival in a separate Donations Fund in our Budget.

Budget: Board discussed the remaining balance in the Budget and expenditures for the remainder of the year. Board discussed specific purchases desired for the parks before year end. Several items are within our Master Plan for improvements for the Parks. Board will purchase some needed Christmas decorations for the LC Park pavilion.

Board discussed items in Master Plan. Marggie distributed a time line for establishing a Farmers' Market for 2010. New purchases in Master Plan that can be assigned to 2009 budget were approved by Board.

Cindy, Deana, and Tom plan to attend the IPRA meeting in Fort Wayne, November 4, 2009.

Items remaining from the Fall Festival will be given to a preschool if any are left. Some candy items will be distributed at Santa Night.

Next meeting: November 2, 2009 Topics to discuss: Master Plan and Christmas plans.

Meeting adjourned at 2:56PM
Marggie Faley, Secretary