

Park board minutes

From: Dorothy (712) Michalak (712dorothy@gmail.com)

To: kotarose406@yahoo.com

Date: Tuesday, January 17, 2023 at 07:50 PM CST

Hebron Park Board Minutes January 12, 2023

The Hebron Park Board held its regularly scheduled meeting on January 12, 2023 in Stagecoach Inn.

The meeting was called to order by President Linda at 7:03 pm.

Members in attendance: Linda Brebner, Don Ensign, Dorothy Michalak, John Spinks, Shawn Ensign, Jacqueline Lipski, and Frank Stalbaum.

Election of Officers: Linda elected as President, Don as Vice President, and Dorothy as Recording Secretary. John will continue as Town Council liaison, Jacqueline as Library liaison, Frank as Urban Horticulturist, and Shawn as School Board liaison. Don made a motion to accept the slate as presented; Linda seconded, and the motion passed.

Minutes of the December 8, 2022 meeting were reviewed. Don made a motion to approve the minutes; Dorothy seconded, and the motion passed.

Treasurer's Report: Account balances: \$2,269.92 maintenance and supplies, zero balances in both programs and equipment, and \$11,860.25 in the gift fund. All monies were encumbered that needed to be. Don made a motion to approve invoices for the sump pump in Stagecoach Inn and the prizes and gifts for the Welcome Santa event; Dorothy seconded, and the motion passed. Dorothy made a motion to approve the treasurer's report; Don seconded, and the motion passed.

Old Business: John is waiting to hear from a contact with the Lions' Club on wording for a plaque for one of the trees. Discussion ensued on dates for people awarded The Sagamore of the Wabash. Don will check to see if he can get the dates for the names we need.

The fence at Alyea Park has yet to be installed. The contractor has the deposit.

Re: the trail sealcoating. We are not yet on the schedule and waiting to see where we are in line.

Discussion was on turning the skating rink north of town into a dog park. Since the rink is no longer usable and the fencing is in place and in good shape, using the area for a dog park would be a viable use of the resource. Don will look further into details.

New Business: Cathy Neuffer submitted her resignation from the Board, so new members were suggested to fill vacancies on the Board.

The slide at McMillen needs to be redone due to peeling paint and some rust. Swings will have new chains when the swings are put back up in the spring.

Beginning another five-year plan was discussed and whom to use for the grant writing. Last time a survey monkey and mass mailing were used to reach residents for input.

Five signs for the Easter egg hunt were lost. Linda will contact Russ' Printing for replacement costs. Linda will order the remainder of prizes for each age group. Don made a motion to allocate \$450 for prizes; Linda seconded, and the motion passed.

The order for plants and flowers for the frontage road will need to be scheduled around April 17th. Planting will be done in stages.

Frank gave a report on plants and seeds. A couple pounds of sunflower seeds will cost about \$70. Shrubs such as lilac, dogwood, chokeberry and viburnum which were unavailable last year are now available. Don made a NTE motion to spend \$450 for shrubs and bushes and \$150 for seeds; Dorothy seconded, and the motion passed.

As there was no further business to come before the board, Dorothy made a motion to adjourn; Don seconded, and the motion

passed. The meeting closed at 9:10 pm.

Respectfully submitted,

By: 
Dorothy Michalak
Recording Secretary

Approved
By: 
Linda Brebner
President

Sent from my iPad