February Park Board Minutes

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

To: kotarose406@yahoo.com

Date: Monday, February 13, 2023 at 01:50 PM CST

Hebron Park Board

Minutes

February 9, 2023

The Hebron Park Board held its regularly scheduled meeting on February 9, 2023 at the Stagecoach Inn.

The meeting was called to order by President Linda at 7:18 pm.

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

Minutes of the January 12, 2023 meeting were reviewed. Don made a motion to approve the minutes; Linda seconded, and the motion passed.

Treasurer's Report: Account balances: \$12,080.17 in maintenance and supplies, \$5500.00 in programs, \$4500.00 in equipment, and \$11,860.25 in the gift fund. Don made a motion to approve the treasurer's report; Dorothy seconded, and the motion passed. Don made a motion to approve invoices for the Visa charge (Oriental Trading for Easter prizes) and Aaron's Fence Solutions for the final payment for the fencing at Alyea Park. Dorothy seconded the motion, and it passed.

Old Business: The fence at Alyea Park needs to be tweaked. Linda will contact Aaron's Fence to see how the issue of the gap at the gate can be corrected.

Linda contacted Mary Jane of MJ Thomas and Associates re: our five-year plan. John will add the item to the town council agenda. Mary Jane will be able to use some of the previous five-year plan information, adding in the new trail. Creating a five-year plan will open up possibilities for grants. Don made a motion giving Linda the permission to sign the MJ Thomas and Associates proposal. Dorothy seconded, and the motion passed.

Plaques for the trees were discussed. An 8x10 will cost \$210. Discussion was on including the Sagamore awards on the plaques. Tracking down the year awarded to some of the recipients has been problematic.

Linda will call in the order for plants and flowers around the middle of April.

New Business: The town received an application for the open spot on the Park Board. An invitation will be issued for our March meeting.

The Easter egg hunt will be Saturday, April 8 with the bunny arriving at 10am and the egg hunt beginning at 10:30 am. Linda will contact Albanese Candy for a donation. Don made a NTE motion allowing Linda \$340 for additional prizes for the egg hunt. Dorothy seconded, and the motion passed. Staff at the town hall will help stuff eggs on their lunch hour.

Linda filled out an application with Rebuilding Together Hebron requesting work to replace two windows and to scrape and paint the trim and the deck. Josh, the contact with RTH, informed Linda that Stagecoach Inn would be last in line as work on residents' homes would take priority.

The merry-go-round for Novreske Park is in; Randy will install when the weather permits.

Videos highlighting Hebron's places and businesses will be done by the tourism bureau. The video will be on the tourism and town websites.

Frank requested contacting him or other board members if anyone sees trees being cut along the trail. Spraying the poison Hemlock will begin soon. Also discussed was the trail extension to the east. Frank has been in contact with the Prairie Trail group in Knox and Bass Lake.

As there was no further business to come before the board, Linda made a motion to adjourn; Dorothy seconded, and the motion passed. The meeting closed at 9:38pm.

Respectfully submitted,

2/14/23, 10:22 AM

By: Sorotty Wichalak Dorothy Michalak

Recording Secretary

Approved By: Kind Bulson Linda Brebner

President

Sent from my iPad