Park Board minutes — maybe larger type?

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

To: kotarose406@yahoo.com

Date: Monday, April 17, 2023 at 03:57 PM CDT

Hebron Park Board

Minutes

April 13, 2023

The Hebron Park Board held its regularly scheduled meeting on April 13, 2023 at the Stagecoach Inn.

The meeting was called to order by President Linda at 7:04 pm.

Members in attendance: Linda Brebner, Don Ensign, Jacqueline Lipski, Dorothy Michalak, John Spinks, Frank Stalbaum, and Jenny Wallace. Also attending was Cindy Ollom.

Minutes of the March 9, 2023 meeting were reviewed. Don made a motion to approve the minutes; Jenny seconded, and the motion passed.

Treasurer's Report: Account balances: \$10,852.88 in maintenance and supplies, \$5203.53 in programs, \$4500.00 in equipment, and \$11,860.25 in the gift fund. Don made a motion to approve the February treasurer's report which was tabled last month; Dorothy seconded, and the motion passed. Dorothy made a motion to approve the March treasurer's report; Jenny seconded, and the motion passed. Don made a motion to approve the invoices; Jenny seconded, and it passed. Mary Jane of MJ Thomas and Associates submitted a bill for \$1015.50, half (\$507.25) is the Park Board responsibility.

Five Year Park Plan: Mary Jane via phone reported 63 surveys had been returned but none in the last two days. The previous 5-Year plan survey response was around 300. The board will meet at the Little League field on April 29 to pass out surveys. Links are on the Parks' Facebook page and the town's website. Cut off is May 22.

Old Business: The egg hunt went well, and the middle school students were a big help.

New Business: The board can have 5 members. Don made a motion to recommend adding Cindy to the board, Jenny seconded, and the motion passed. It will be brought before the town council at their next meeting.

The May meeting will be Wednesday, May 10 so the board can meet with the Prairie Trail Board in Bass Lake on Thursday, May 11.

Rebuilding Together Hebron will work on the Stagecoach Inn and the Depot. Mix Design may do windows but later in the summer.

Part of the plants are in at Hubinger's. Don made a motion to allow John to purchase from Ace Hardware landscape fabric for the plantings on Front Street. Jenny seconded, and the motion passed. Dorothy made a motion to have the plants and materials delivered from Hubinger's at a charge of \$80. Don seconded, and the motion passed.

The library will be holding a renaissance faire July 15th or 22nd.

The Little League still needs to decide on what movies and when.

More businesses will be featured in the tourism video.

Budget was discussed. It was agreed to ask for an additional \$5,000.

The third grades from the school will visit the Stagecoach museum on

May 3rd.

As there was no further business to come before the board, Don made a motion to adjourn; Dorothy seconded, and the motion passed. The meeting closed at 9:20pm.

Respectfully submitted,

By: Vichalak
Dorothy Michalak
Recording Secretary

Approved

Linda Brebner President

Sent from my iPad