The Hebron Park Board held its regularly scheduled meeting on October 12, 2023 at the Stagecoach Inn.

The meeting was called to order by President Linda at 7:16 pm.

Members in attendance: Linda Brebner, Don Ensign, Jacqueline Lipski, Dorothy Michalak, Cindy Ollom, John Spinks, and Frank Stalbaum. Mike Justice attended. Mary Jane Thomas of M.J. Thomas & Associates was expected but was not in attendance.

Five-Year Park Plan: The plan covering 2024 to 2028 was revised and adopted. Once completed, it will be sent to the State. Don made a motion to approve the resolution; Dorothy seconded, and the motion passed. It will also be forwarded to the town council.

Minutes of the September 14, 2023 meeting were reviewed. Don made a motion to approve the minutes; Cindy seconded, and the motion passed.

Treasurer's Report: Account balances: \$2311.14 in maintenance and supplies, \$541.52 in programs, \$3908.00 in equipment, and \$12,910.25 in the gift fund. Don made a motion to move the \$3908.00 in equipment to programs to fund our Christmas event. Dorothy seconded, and the motion passed. Don made a motion to approve the invoices from M.J.Thomas and Associates, 4H for the pumpkins, and Ace Hardware; Dorothy seconded, and it passed.

Old Business: The Fall Festival was a great success with many families attending. Installation of the plaques at the trees on Front Street is complete.

The basketball and pickleball court were resurfaced and striped. Swings will come down November 1. The new basketball nets will be put on the hoops next spring.

The Blue Spruce was to be planted today but locates were not marked.

New Business: The Christmas Park program will be Saturday, December 2 in the middle school cafeteria. Santa, the balloon lady, and the 3 women who do the face painting are booked. The balloon lady may or may not make it depending on circumstances. Linda will send requests to Casey's and Family Express for donuts and cookies. Don made a motion to purchase a \$100 gift card for Santa and a \$50 gift card for the janitor. Dorothy seconded, and the motion passed.

The quantity of trees purchased from Hubinger's thru D. R. Horton was decided. We are requesting 5 each of Witch Hazel, Serviceberry, Multi-stem Serviceberry, Redbud, Multi-stem Redbud, Thornless Hawthorn, Pagoda Dogwood, Ivory Silk Lilac, Norway Spruce, and Green Giant Arborvitae, along with 5 more Redbud, 5 Hawthorn, 5 lilac, and 5 spruce for a cost of almost \$30,000. Don made a motion to submit this request to D. R. Horton; Cindy seconded, and the motion passed.

As there was no further business to come before the board, Dorothy made a motion to adjourn; Cindy seconded, and the motion passed. The meeting closed at 8:49 pm.

Respectfully submitted,

By: Dorothy Michalak

Dorothy Michalak

Recording Secretary

Approved By: Sale Balene

Linda Brebner

President