Committee Meeting Minutes

October 19th, 2016

Meeting Began: 12:33pm

Bill B., Angela G., Laura M., Mary M., Jennie W., Mark S., Paul T., Sandy K., Nicole V.

Secretary Report: Approved: Paul, Mary

Treasurers Report: 17,336.36 - fencing bill needs to come out of this fund yet and berm construction total TBD

Materials/items needed for Oct. 29 workday

Community Fundraising:

Packer Grant may not work due to no current programs being ran, but other options were discussed

Looking for sponsorships for the envelopes etc.

Old Business:

Work Day Task Leaders:

Spreading Gravel - Pete

Porta-potty Enclosure - Paul

Guard Posts - Paul

Fill Gaps Under Fence -

Install Handicap Parking Signs -

Install Dog Park Rules Signs -

Install Poop Bag Dispensers -

Concrete Bases for Benches - HOLD

Entrance Sign Plantings - HOLD

Staining of Wood of Posts and Fence - HOLD

Miscellaneous Plantings -

Clean-up -

Maintain Silt Fence -

Install Garbage Cans - HOLD

Clean-Up Brush at Entrance -

Install Envelope Posts -

Fees with Village Agreement - Continue to narrow down expense responsibilities

Next Meeting: Nov. 8th (TUESDAY) 12:30-2pm @ Laura Mossakowski LLC office

New Business:

None

Meeting Adjourned: 2:10pm

\*Next meeting - discuss fee schedule based on a $10,000 maintenance budget