

**PARKS N REC
REGULAR MEETING
April 12, 2018**

Jerry Spaw called meeting to order at 9:02 a.m., followed by the Pledge of Allegiance.

Present: Bassi, Savin, Spaw, McDonell, **Absent:** Dillingham, Beauchesne, Bradley **Guest:** 1

Pastor Mel Leach from Loon Lake Assoc. presented a request for a sign at Loon Lake Boat Launch. Sign approved pending legal approval and documentation from enforcement. Price to be given to Board of Trustees with an amount from LLPOA. Motion by Spaw supported by Savin. Motion passed.

Approval of Minutes: Motion by McDonell support by Spaw to accept minutes from 10-5-17. Motion passed.

Old Business:

Tennis court netting is here and Tait will put it up as soon as the weather cooperates.

New Business:

150 Celebration: We are doing the parade. June 30th at noon. Roma will do entry forms.

~~(Motion to give out prizes of first place \$200.00; second place \$100.00; third place \$50.00 by Spaw supported by Savin. Motion passed.)~~ June 7, 2018 meeting. Motion by Spaw support Savin to remove this motion as the 150 Committee will be responsible for this.

McDonell: Farmer's Market will start up Memorial Weekend. May be added classes/demos. Looking at a Harvest Festival in September.

Shuffle Board??

Long Lake needs sand.

Citizens Patrol help with parks?

Incubator Kitchen??

Motion by Bassi supported by Savin to adjourn at 9:45 am.

Submitted by:

Roma J. Bassi
Parks N Rec Secretary/Board Rep.

Next Meeting: May 3rd; 9:00 a.m. @ EPP