March 26, 2012 Downs Dooley Park Committee Meeting Minutes

Village of Downs Parks Committee Mission—To maintain community parks and hold recreational activities which enriches the quality of life for residents and visitors alike, and preserves it for future generations.

For questions or to join the board: Contact Mary Goveia, Park Trustee cell (309)212-0594

Fourth of July Committee

- 1. Donation letter was updated to send to businesses for brochure advertisements and sponsorships. The business listings were reviewed and updated.
- 2. The Press release and the schedule was reviewed and updated
- 3. Freedom Race committee from last year was polled to see if they would like to work the committee this year and a meeting will be set the first week in April.
- 4. Mary Goveia will place a note in the upcoming newsletter asking for 4th of July volunteers.

Regular Meeting:

- 5. No visitors were present at the meeting to be recognized. Mary Goveia, Dave Bach, Linda Roberts, and Marla Brotherton.
- 6. Committee reviewed and approved the February 2012 minutes.
- 7. Budget was reviewed. There are \$1600 moved from Accounts Receivable for the tree removal, shows \$994 in amount available to various committees. The Christmas and Halloween committee paid the February utilities. There is \$80 in rental income to provide as deposists. Mary Goveia discussed briefly with Ryan to add the item at the Town Board meeting about future TIF funds for an Outdoor Pavilion. Mary has asked for TIF funds of \$500 deductible for the damage made to the park playground equipment, the remainder of damages was covered by insurance (\$1,200). Mary has reviewed with Janice Cuba on the upcoming year's budget and will sit down with her in the next month. Mary will check with Mike James about the gravel available for Dooley park.

Old Business

- 1. Pended this item for next month: Mary Goveia will bring a Thank You card next month to sign and send to that individual from the Park Committee.
- 2. Moved the 3/11 Fun'd Raiser that had no registered individuals, feedback from the community was to have it at the location of Merlot and a Masterpiece, so this is rescheduled to Sat 4/14. Marla will update the flyer and send to the city hall email to put in the newsletter.
- 3. It was discussed to have vendors at the June breakfast as a fundraiser as well. Mary Goveia has found interest in a few vendors. She will put a flyer in the newsletter asking for vendors.
- 4. Review 2012 calendar of events was held.
 - April 7th Easter breakfast 7-10 AM with Egg Hunt starting at 10 AM, Pete will cook, Mary will obtain the Health permit. Football players will work this event. Marla will donate the candy for this event and drop at the pavilion. Leigh will provide juice and milk, Mary Lou(1)/Mary(1) will provide casseroles, Dave will check on what he can provide. Marla will provide fresh fruit. Mary will put on the school website.

- 1. April 14th 8 AM Kickapoo Park Walk through meet at the 2000 East (Huff Road) entrance, bring garbage bags for trash and boots for spring conditions. Workers will mark the trail with paint on this day. Dave will purchase spray paint for marking the trail and will pick up PVC (2 3 foot 1.5 inch) and concrete (2 bags). Marla will provide Dave the list for electric plug supplies.
- 2. April 21st 8 AM- Work day in the park (coordinate with Earth Day, Mary will talk with the Girl or Boy Scouts about an activity on this day. We will move the Chip Day to the 4/21 start at 7:30 AM. Items needed are volunteers, shovels, rakes, wheelbarrows. Volunteers should plan to dress according to the weather and meet on Seminary St. Dave provided flyer information to Mary to put in the newsletter.
- 3. May 5th 7 AM Chip Day scheduled for the Kickapoo Park trail is moved to 4/21.
- 4. May 20th 9 AM Car Show judging, 2 PM prizes awarded

New Business

- 5. May is the month targeted for replacing a portion of the pavilion roof and the \$2,000 expense will be funded by TIF funds.
- 6. Big, Big, Owl sighting in Kickapoo Park was also noted by Dave Bach!
- 7. Next meeting is Apr 30, 2012 at 7 PM for the regular committee meeting at the Youth Center.
- 8. Future project was discussed about Washington Street paving completed in 2013 and what plans will impact the Dooley Park property.
- 9. Meeting was adjourned at 7:53 PM.