

VILLAGE OF DOWNS PARK COMMITTEE  
SPECIAL MEETING MINUTES  
DOOLEY PARK PAVILION  
July 27, 2015 6:00 PM

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1. Call to Order at 6:09 pm
2. Roll Call – All members of committee are present
  - a. Visitors from Downs CIA and Girl Scouts were also present
3. Pledge of Allegiance
4. Discussion
  - a. Discuss Downs Citizens In Action (CIA) – Bert Clark, Toby Twyford and Mike Reynolds came to talk about what they are doing for the park.
    1. Toby said they are going to do some work on the gazebo.
    2. Are raising all their funds
    3. Kickapoo park has a bunch of new mulch and piles – free
    4. Don't want to step on the committee's toes
    5. Talked about even helping out in the community
    6. Talked about their ideas for Christmas, Frite Fest
    7. Talked about how to fund raise for trash cash and different ways to get them emptied on a regular basis
    8. Talked about the mowing and problems with grass being blown into the mulch
    9. Talked about the ADA problems with the park that they are going to fix
    10. Papa G's and Carman Cozy Shack/Midwest Concessions donated food during one of their workdays.
    11. Mike Reynolds talked about doing fund raisers in the Park for other fundraisers
    12. Mike James asked if they would have an interest in having a member on the Events Committee – they would let him know.
    13. Landscaping around the gazebo
    14. Talked about the shelves in the Pavilion and shed
  - b. Discuss Park Budget and Funding
    1. Mike went over the budget and finances
  - c. Discuss Eagle Scout Projects
    1. Plans to attract more birds
    2. Feeders for Deer
    3. Trees in the Park
    4. Sidewalk down Main

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- d. Discuss Park Maintenance/Wish List
  - 1. Sarah Gassaway - Girl Scout leader came and asked about putting trashcans and building a structure around the trashcans at each end of Kickapoo Park. Committee didn't have a concern with this plan.
  - 2. Bugs in the Pavilion and we need to get rid of them
  - 3. Three basin hand washing station
  - 4. Open air pavilion with fireplace
  - 5. Landscape the youth center
  - 6. Two new toilets
  - 7. Check the sink in the men's bathroom
  - 8. Need new ceiling fans 6 fans
  - 9. Seals on doors
  - 10. Motion sensor on outside of doors
  - 11. Need to get lock on the outside shed
  - 12. Parking Lot and road signs
  - 13. Discuss Enbridge Grant Request - Mike talked about the Enbridge projects and grants submitted
- 5. New Business
  - a. Motion to Approve Previous Meeting Minutes from June 15, 2015 (Laura / John 5-0) No discussion
  - b. Motion to Approve Sept 12, 2015 for the next Park Breakfast (Anita / John 5-0) Discussion was held during talk about Downs CIA and budget
  - c. Motion to Approve Recommendation for Pavilion and Youth Center Rental Rates (Anita / Laura 5-0)
    - 1. Keep the non-profit or organizations that help in the Village
    - 2. \$40 for all rentals with written contract (Waiver)
  - d. Motion to Approve Recommendation to Allow Fishing in the Kickapoo Park with Required State License (John / Laura 5-0) No one on the committee took issue with this being allowed within Kickapoo Park.
- 6. Old Business - None
- 7. Adjournment at 8:23 pm (Anita / John 5-0)