

ADVISORY PARK BOARD MINUTES
March 10, 2009

Item 1 Call to order

Meeting was called to order by APB Chairman Mike Keller at 6:35 pm. Commissioners Mike Keller, Cathy Keller, Shannon McKaig-Buffington and Beau Buffington present. Mayor Judy Stainback present.

Item 2 General Business

2a Motion by Mike Keller to approve February 11, 2009 minutes. Second by Shannon McKaig-Buffington. Roll call vote with Mike Keller aye, Cathy Keller aye, Beau Buffington aye and Shannon McKaig-Buffington aye. Motion passed.

2b Motion by Mike Keller to approve January, 2009 financials. Second by Cathy Keller. Roll call vote with Mike Keller aye, Cathy Keller aye, Beau Buffington aye and Shannon McKaig-Buffington aye. Motion passed.

Item 3 Unfinished Business

3a Discussion on Marie Wilson's master gardener plans for wildflower planting. No discussion or action taken. Discuss at next APB meeting.

3b Discussion on Farmer's Market. Update by Shannon McKaig-Buffington. Printed brochures have been distributed at the Lawn and Garden Show as well as several gardening events at the Library Station. Vendor packets have now been completed.

Item 4 New Business

4a Discuss and possible vote on OTC Turf and Landscape Management Internship. Elizabeth Green, a student in the Landscaping Department at OTC presented a proposal for a one day project that the department would be willing to complete for the park. Mayor Stainback suggested a spring clean up day. Ms. Greene will meet with the Department tomorrow and recommend Battlefield for such a project. She will notify Mike Keller of her findings. At that time, we will coordinate a date with Sonja Lallemand.

4b Discussion and possible vote on budget and vendors for the 4th of July Celebration. Motion by Mike Keller to set the budget for the July 4th celebration at \$15,000.00. Second by Beau Buffington. Roll call vote with Mike Keller aye, Cathy Keller aye, Beau Buffington aye and Shannon McKaig-Buffington aye. Motion passed. **This recommendation will be forwarded to the Board of Alderman for approval.**

4c Discussion and possible vote on Community Room painting. Discussion regarding the three bids for the painting to be done in the Community Room. These proposals will be sent back to the staff for an additional bid.

Open

Discussion regarding obtaining a performing arts grant to reimburse musicians for the Farmer's Market and/or the July 4th event. Beau Buffington will be checking on the eligibility requirements and report at the next meeting.

Item 6 Adjournment

Motion by Mike Keller to adjourn. Second by Shannon McKaig-Buffington. Roll call vote with Mike Keller aye, Beau Buffington aye, Shannon McKaig-Buffington aye and Cathy Keller aye. Motion passed. Meeting adjourned at 7:50 pm.

_____ Park Board Chair _____ Date

ATTEST: _____ Park Board Secretary _____ Date

