

**ADVISORY PARK BOARD MINUTES**  
**August 11, 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, and Shannon McKaig-Bufferington present. Commissioners Beau Bufferington and Bob Ranney absent. City Administrator, Rick Hess present.

**Item 2 General Business**

2a Motion by Cathy Keller to approve June 9, 2009 minutes. Second by Shannon McKaig-Bufferington. Roll call vote with Mike Keller aye, Cathy Keller aye and Shannon McKaig-Bufferington aye. Beau Bufferington and Bob Ranney absent. Motion passed.

2b Motion by Cathy Keller to approve June 18, 2009 minutes. Second by Shannon McKaig-Bufferington. Roll call vote with Mike Keller aye, Cathy Keller aye and Shannon McKaig-Bufferington aye. Beau Bufferington and Bob Ranney absent. Motion passed.

City Administrator, Rick Hess, left at 6:45 pm  
Mayor Judy Stainback arrived at 6:45 pm

2c Motion by Cathy Keller to approve May 2009 financials. Second by Shannon McKaig-Bufferington. Roll call vote with Mike Keller aye, Cathy Keller aye and Shannon McKaig-Bufferington aye. Beau Bufferington and Bob Ranney absent. Motion passed.

2d Motion by Cathy Keller to approve June 2009 financials. Second by Shannon McKaig-Bufferington. Roll call vote with Mike Keller aye, Cathy Keller aye and Shannon McKaig-Bufferington aye. Beau Bufferington and Bob Ranney absent. Motion passed.

**Item 3 Unfinished Business**

Discussion regarding July 4<sup>th</sup> celebration. Ideas for improvements included: more handicapped parking, having an ambulance service or the fire department on standby, a designated area for lost children, contact, etc. and additional police officers for traffic control and coverage. More volunteers are needed for clean up as well.

**Item 4 New Business**

4a Discuss and possible vote on funding for Halloween event.  
Motion by Mike Keller to approve \$1500 for Halloween event expenses. Second by Cathy Keller. Roll call vote with Mike Keller aye, Cathy Keller aye and Shannon McKaig-Bufferington aye. Beau Bufferington and Bob Ranney absent. Motion passed. **This recommendation will be forwarded to the Board of Alderman for approval.**

**Item 5 Open Forum no discussion**

**Item 6 Adjournment**

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

\_\_\_\_\_ Park Board Chair \_\_\_\_\_ Date

\_\_\_\_\_ Park Board Secretary \_\_\_\_\_ Date

