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| Chair                 | Karen Henry   |
| Vice-Chair            | Yvonne Sharrow  |
| Secretary             | Laurie Richert Jr.  |
| Members               | Kirby Richert Jr.<br>Zachary Jackson<br>Stacy Dove<br>Vacancy |
| Park and Rec Director | Ally Spielman   |

10/4/2021

1. Call to order
2. Approval of Minutes
3. Monthly Financial Review
4. Park and Rec Director Report

5. Agenda Items

**Continued Business:**

- Pickleball – Sent memo to BOS with our recommendations. Purchased storage container and put it out on court. Put “pickleball equipment” into budget under line “park equipment”
- Eagle Scout Project – Met with scout for mulching and QR codes
- First Aid Kit – Ally checked it. All good for Fall Fest.
- Senior programs – Wreath Making (10/6) Chair Yoga (10/15) Safe Driving (10/22) Spotted Lanternflies (10/25)
- Trail – Public Works spent entire morning Thursday redoing trail. Cleared a blockage to reroute water. Discussed options with Bryan, we still think paving the worst sections is best option
- Nature Park Map- Added to “All Trails” – is pending as a new trail.
- Fall Fest- Dairy Princess and Boy scouts (leading geocache) will be there, need volunteers + time to arrive, concerns about hayride... second driver? run through draft schedule and supply list
- Parade- Volunteers, extend to day of registration? Contest categories (Best small group, best large group, spookiest, best homemade, most time consuming, cheesiest , most original) asked BOS to lead- Smittie Brown, Rick Smith and his family
- Budget – Final Draft.

**New Business:**

- Holiday Extravaganza (12/4) --continue discussion on what we want this event to look like and/or include; do we want to do hot cocoa with Santa instead of breakfast? Movie? Carriage Rides quotes. Ally needs to make registration for the newsletter
- Wreath Making – Show newsletter info
- Coloring contest- Ally needs to put in newsletter
- Indoor Yard Sale in Feb – Ally needs to make registration for newsletter
- Valentines – Show newsletter info, Healthy Cooking / Heart Health theme
- Next years P&R dates
- Mini-Thon from LDHS
- Future Thoughts...
- Schoolhouse program November
- Geocaching event--ideas for if/when we have this event, do we want this to be an in-person event or an event that people can complete on their own and submit individually
- Hosting NNO next year

**Board Member thoughts and ideas:**

**Adjournment:**