



## **Park Advisory Board Meeting Minutes for September 15, 2015**

### **Call to order**

The recent Park Advisory Board Meeting was held at the Hut on September 15, 2015. The meeting was called to order at 6:35 pm.

### **Attendees**

Clay Perry  
Alyson Pompeo-Fagnoli  
Kristy Detwiler  
Diane McDonough  
Bill Phillips

### **Approval of minutes**

Diane McDonough made a motion to approve the minutes of the August 18, 2015 meeting. Motion approved and seconded by Alyson Pompeo-Fagnoli, ayes by all.

### **Staff Updates** – Kristy Detwiler, Parks and Recreation Director gave an update on the following:

- Mobile classroom: Unfortunately, the county is requiring an in-depth structural evaluation of the walls of the structure. The extreme cost to having this done would not be worth it, as the total value of the structure itself is so low in comparison. Therefore, Kristy has contacted the school with this situation in hopes that they can supply her with a newer unit.
- Reminder: Fall Fest: Oct. 16 & 17. All bands are booked, trampoline show as noted prior, vendor applications are coming in. 48 vendors are already signed up (can probably take around 60). No worries of Main St. competition this year as they will not be doing Fall Fest on Main again. Kristy got 2 billboards for Fall Fest, one is on Tyvola & 77. Budget cut, no shuttles this year at Fall Fest.
- Freaky Fright Fun Night with costume contest etc. is being planned.
- Pineville players- 5 out of 6 performances were sold out and had to turn people away! Kristy is working with Pineville Elem to see if some space there can be utilized for rehearsals and shows to help free up rental days at the Hut.
- Kristy has also been talking to Pineville Elem about any space for arts and crafts rooms in case plans for mobile unit do not materialize.
- Athletic coordinator position has been filled by Erin Hamilton, who will hopefully join us at next month's meeting.
- New Ball fields have been named: "Pineville Memorial Ballpark." Dedication ceremony will be in Nov., former ball player will sign free balls and mayor will throw out the first pitch.

### Advisory Board Discussion

- Discussion of volunteers for Fall Fest. Diane plans to staff the info table again. Other members may also email Kristy if they would like to volunteer.
- Newest member of the Park Board: Tad Hardy. We hope to have him present at the next meeting.
- Discussion of revisions of Advisory Board bylaw:
  - Revision to meetings and appointment term section. Automatic position roll-over (Vice to Chair). 7 members, staggered terms; 3 on odd years, 4 on even years. Clay made final revision and presented to Board. Bill motioned vote, ayes by all.
- Recruitment for more Board members:
  - Kristy has been in touch with some interested parties.

Adjourn – Meeting was adjourned at 7:35pm. Next meeting will be held Oct. 20<sup>th</sup>.