

Woodside Park Commission Meeting of

03.06.2018

Call to order at 1900 at the Fire Station

Pledge of allegiance

Commissioners present – David Yahr, Starla Jordan, Doug Shoffner and Cathie Kissner. Also present was Caretaker Steve. Absent – Jared Russell

There was no public comment

Review of last meeting minutes – Starla made motion to accept, seconded by Cathie, motion carried.

Review of treasurer's report – David made motion to accept, seconded by Cathie – motion carried. Steve thanked us for the Christmas bonus – Jimmy died the day the checks came and Steve tells us his wife appreciated it as well.

Pay bills authorization – Cathie made motion to pay bills, seconded by David. Roll call – Doug – yes, Starla – yes, Cathie – yes, David – yes. Pay the bills.

Old Business:

Bathroom project – has been started. Matt has a key to the gate and work has begun.

Grants – Starla reports all grant money is in at this time. There is still a grant we have applied for but is not in – will report as soon as she hears on this. Starla continues to work getting us grant money for projects.

New Business:

Election of officers – Cathie nominated David for chair – all in favor said yes – David continues as chair. For Vice Chair – Doug Shoffner was nominated – all in favor said yes. For Secretary – Cathie sort of volunteers for this with the understanding she will save minutes to a flash drive – hand it off to David to distribute. Doug did volunteer to continue taking reservations for the park pavilions and will email said reservations to Cathie to update on the computer. For treasurer – we re-elect Starla who does a fabulous job.

Opening of Park – at this time, we have elected to have a set time to both open and close the park each year – this will be the third Monday of April (this year the 16th) for opening the park. Closing the park will be the 1st Monday of November (this year the 5th). The annual picnic will be held on the third Saturday in July (this year is the 21st).

Upgrade Pavillion Electric – this has been a concern for years – almost as long as the pavilions have had electricity. We discussed ideas but finalized on asking Matt Lind our bathroom contractor to ask his electrician to look into what it would take and how much money a project such as this would take.

Annual Park Picnic – Again, this year will be on the 21st of July. We are asked to brainstorm ideas for a theme. Starla and Cathie are coming up with a protocol for prize giveaways.

Other business – we discussed working on the flagpole. We also discussed either moving the gate to give more room for parking (that was nixed) or perhaps filling in the scary-to-mow ditch north of the gate with fill from road work to allow more roadside parking. Will do some investigation into that idea. The doggy-doo station was also discussed, David working on that.

At this point (about 2000) Cathie made motion to adjourn, seconded by Starla. Adjourned.

Respectfully submitted

Cathie Kissner, Secretary