

Woodside Park Commission Meeting of September 4, 2018

Meeting called to order at 1900 with

The pledge to the Flag

Members present – David Yahr, Doug Shoffner, Starla Jordan, Jared Russell and Cathie Kisser. Also present were our caretakers Steve and Jill.

We had no public for comments

Minutes from our previous meeting were reviewed. Motion made to approve by Starla
Seconded by Doug minutes approved.

Treasurer's report was reviewed. Motion made to approve by Cathie
Seconded by Jared report approved.

Motion to pay bills by: David seconded by: Cathie
Roll Call David – yes, Doug – yes, Jared – yes, Starla – yes, Cathie – yes.
Bills submitted for payment.

Old Business –

Bathroom Project – we consider this 98% finished. We do not have a final bill from our contractor – He will be called and asked to provide us with one so we will have a final reckoning regarding how much we still owe on this project. Essentially phase one (new installation) is finished. Phase two – lights, soffit and gutters not complete but will need to wait for more \$\$\$.

We have a framed photo of Jimmy we wanted to hang in the new restroom but there has been recent hooligan activity so we will be making a box frame and hanging it in pavilion A instead. Nasty hooligans ☹

Grants – we were turned down for one that was outstanding from our last meeting. The remaining one – we have been waiting on this particular grant for over 2 years – is still outstanding. Starla is in almost weekly contact with this entity and will continue to be so until we hear one way or another.

In other news, we need to find a way to finance updating the existing restrooms as far as new toilets, etc. Further discussion to come.

New Business –

Trunk or Treat – this particular event will be left to Joan Wilkie and the fire department. We are reminded to bring 2 dozen cookies per commissioner for this event. There will be park commissioners in pavilion A (as usual) with info on the park, treats, etc. Starla, Cathie and anyone who shows up. Last year we had warm cider as a special treat. This may show up this year (?).

There was discussion about having the mowers taken to the dealer one at a time this fall for maintenance work to keep them in good running order. Steve will take care of this.

Discussion regarding the date to close the park. Note was made that in March we had decided to have specific dates to open and close the park as well as the date for the picnic, the secretary will research that and get back to us.

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).

With no other important items to discuss, motion to adjourn made by Starla
Seconded by Cathie

Meeting adjourned at 1938

Respectfully,

Cathie J. Kisser, Secretary
Woodside Park