



**Meeting Minutes
March 5, 2017
PROS Service Center**

Attendance: * Excused Absence ** Unexcused Absence

Renee Anderson
Bob Epstein

Gary Herbella
Roy Mapp*

Christina Marriott
Mary Parker*

Others Present: Carrie Ward

1. Call to Order

The meeting was called to order at 6:00 pm. A quorum was present.

2. Fire Service Update

Renee shared information about the fire unification proposal with Trustees.

3. Approval of December 2017 Meeting Minutes

The December 2017 meeting minutes were approved as distributed.

4. Review Finance Reports

Carrie will provide a finance report after all revenues are received from the Gala ticket sales.

5. 2018 Work Plan

a. Western winter Gala Recap

- Trustees would like to do it again next year.
- Carrie is compiling event notes, suggestions and ideas.
- Carrie will work with Harlan to find a date for the 2019 event.

b. Summer Event Schedule

- | | | |
|--|----------|--------------|
| - Active Lifestyle Month
BBQ at Fly'n' B Park | May 24 | 5:30-7:30 pm |
| - Kid Fest
Civic Green Park | June 9 | 9:00am-Noon |
| - Ice Cream Social
Civic Green Park | July 11 | 6:00-9:00 pm |
| - Golf Tournament | Sept. 24 | |

6. **New Business**

- a. 2017 Youth Scholarships Funding Request
Carolyn Peters, Recreation Manager, requested \$612.75 to fund 9 individual youth sports program scholarships for 2017. The request was approved.
- b. 2018 Active Lifestyle Month Funding Request
Jodie McCann, Active Adult Programs and Services Coordinator, requested \$600 for the event promotion, outreach and refreshments. The request was approved.

7. **Next Meeting:** Monday, June 4, 2018, 6:00 pm

Adjourn The meeting adjourned at 7:00 p.m.