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Mike Burris, President Kevin Dizney, Vice-President Jonhenry Jackson, Treasurer Charlotte Gutshall, Secretary Scott Ford James Langley Matt Miller Jessie Keister- Moles Lance Loughridge

Minutes October 6<sup>th</sup>, 2022

Meeting was called to order at 6:30 PM

Roll Call taken – Mike Burris absent, Kevin Dizney present, Scott Ford present, Charlotte Gutshall absent, Jonhenry Jackson present, Jessie Keister-Moles absent, James Langley present, Lance Loughridge present, Matt Miller absent.

Mayor led the pledge of allegiance

Motion made to approve the agenda. Scott Ford motioned, Jonhenry Jackson second, passes unanimously

Appointment of terms. 9 slips of paper with board terms (3-3year, 3-2year, 3-1year) were placed in a box. Each member present drew a slip, the Mayor drew for those absent. Terms are as follows: Mike Burris-3 year term, Kevin Dizney-3 year term, Scott Ford-1 year term, Charlotte Gutshall-3 year term, Jonhenry Jackson-2 year term, Jessie Keister-Moles-2 year term, James Langley-1 year term, Lance Loughridge-2 year term, Matt Miller-1 year term.

Election of officers held. A slate of members was put forward. Mike Burris – President, Kevin Dizney – Vice President, Charlotte Gutshall - Secretary, Jonhenry Jackson – Treasurer. James Langley motioned, Lance Loughridge second, unanimously elected.

David Hummel led the discussion of Park Operations. History of the park system was shared as well as on going expenses and upcoming events. Discussed tennis court options, reconstruction vs. resurfacing. Discussed dredging the lake.

Girl Scout Butterfly Garden was discussed. Approval was made to allow the Girl Scouts to plant specific plants and flowers to attract butterflies in the City Park. James Langley motioned approving, Lance Loughridge second, passed unanimously.

The Girl Scouts asked for permission to use inflatables in the park for an upcoming event. James Langley motioned approving, Lance Loughridge motioned, passed unanimously.

Public Comments – Joey Bailey shared that the Lions Club would like to purchase benches for the park.

Meeting was adjourned at 7:42PM. James Langley motioned to adjourn, Lance Loughridge seconded, all in favor.

Respectfully submitted