



**PARK, RECREATION AND TREE BOARD
Monday, September 16, 2019**

MEETING MINUTES

CALL TO ORDER

Meeting called to order at 6:04 PM by Chair Denise Holmes

Present: Polly Zechmann, Katie Erickson, Mitty Brady, Michael Davis, Jolynn Becker and Denise Holmes.

Absent: Erica Harold-Heine

INTRODUCTIONS:

None

APPEARANCE OF INTERESTED CITIZENS:

N/A.

APPROVAL OF MINUTES

1. **Minutes of the Park, Recreation and Tree Board Management Committee Meeting – July 15, 2019** – Michael Davis made a motion to adopt the minutes with the changes as noted. Motion seconded by Polly Zechmann. Motion passed unanimously.

NEW BUSINESS

2. **Basketball Court Project** – Jolynn showed the board the concept plan for the basketball court that was developed 5 years ago. This project has been on hold while staff applied for multiple grants, which we did not receive. There was discussion regarding the quotes that staff has received for the project. There was also discussion about creating a "Friends of the Parks" group to work on fundraising.
3. **Covered Picnic Table Area** – There was discussion about the need for a covered picnic area by the play structure at Greenville City Park.

EVENTS

4. **Christmas Tree Lighting Event (Sunday, December 1, 2019)** – Staff has coordinated the installation of the lights on the tree. The Friends of Banks Public Library will hand out cookies and hot chocolate, the Fire Department will provide Santa Claus, and some of the school band, and choirs will perform.
5. **National Night Out (August 4, 2020)** – Follow up discussion regarding 2019 National Night Out Event. Planning for National Night Out 2020 Event will begin in Spring of 2020.
6. **Movies Under the Stars (August 7, 2020)** – Smaller turnout this year, possibly due to the rain earlier in the day.
7. **Arbor Day Event (TBD)** – Planning to begin soon for the 2020 Event. A brief discussion was held about locations for the event.

ACTIVITY REPORTS FOR PARKS

- 8. **Greenville City Park** – Jolynn updated the board on the treatment done at the park to improve the soil conditions.
- 9. **Log Cabin Park** - None

OLD BUSINESS

COMMITTEE ROUND TABLE DISCUSSION

Polly Zechmann – None

Mitty Brady – Shared a photo of Johnny Limbo and the Lugnuts. Suggested Book Kiosks for around town. Flyers included with the PGE Billing.

Jolynn Becker – None

Denise Holmes – Friends of the Banks Public Library Fundraiser October 1, 2019 at Bites Restaurant in Forest Grove. Friends of the Banks Public Library Fall Book Sale is October 3-7, 2019.

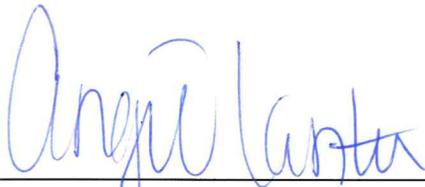
Michael Davis – None

Erica Harold-Heine – Absent

Katie Erickson – None

ADJOURN: Meeting adjourned at 6:51 pm.

Next Park, Recreation and Tree Board Meeting is scheduled for November 18th, 2019 at 6:00 pm.



Submitted by Angie Lanter