

February 5, 2019 – 7 p.m. Roy R. Estle Memorial Library

Attendance: Bob King, Dan Oberender, Ken Matteson, Mark Mernone, Amy Jarnagin

Absent: Mary Werch

Guests: Ryan Coon

Ken called meeting to order

Agenda Bob moved to approve, Dan seconded, passed 5-0

Approval of minutes from Jan 3. Mark moved to approve. Bob seconded, passed 5-0

Public Communications:

Dallas County Foundation Grant submitted.

Discussion of Healthy Hometown.

Upcoming grant: DNR & others – 2 year process for Pavilion (Curt Pion is scheduled to write)

Advertising for 2019 Pool manager

Mark moved to approve Abigail Weddle for pool manager at \$15/hr

Amy seconded the motion. Passed 5-0

Set prices for pre-season and regular season pool

Amy moved to approve \$100/season pass with an \$85/season early buy option through April 15 and a 10% discount for military to either of the priced platforms.

Bob seconded the motion. Passed 5-0

Create/ set price for the nanny pool pass:

Amy moved to price the differently colored nanny pass @ \$25/season w/ \$20 for early buy by April 15 and the military discount of 10% still being applicable.

Mark seconded the motion. Passed 5-0

Consider / Approve library end of summer program skate party on July 26.

Bob moves to support the end of summer skate.

Dan seconded the motion: Passed 5-0

Consider / Approve International Soccer Association use of fields April – October

Ken makes a motion to allow the International Soccer Association to use fields as long as they cover any additional costs of portable potties through King's Throne.

Mark seconded the motion. Passed 5-0

Review August 24th Trail Event and if any action needed to do so accordingly.

Amy moves to approve the August 24th trail event contingent on Sesquicentennial Event Committee. The committee was notified that evening of the request for them to consider at a future meeting.

Dan seconded the motion. Passed 5-0

Meeting Adjourned.