Parks and Recreation Committee Minutes Village Office, 3 South Main Street April 1, 2024 7:00 p.m.

Committee Members:

Other Village Officials:

Lynne Snider Kim Billman Tasia Snider Amanda Lackey - Mayor Dan Williams - Chief of Police Kelly Beem - Fiscal Officer

Guests Present: Dale Brussee, Sterling Krout

Call to Order/Pledge of Allegiance:

Committee Chair Lynne Snider called the meeting to order at 7:30PM

Pall Calls

Roll Call was taken with Committee Chair Lynne Snider, Committee Vice Chair Kim Billman, and Committee Member Tasia Savage all in attendance.

Review/Approval of March 24, 2024 Minutes:

Committee Chair Lynne Snider motioned to approve the minutes from the March 24, 2024 Parks & Recreation Committee Meeting, and Committee Member Tasia Savage seconded. A roll call vote was taken, with two members voting aye and one member abstaining due to absence.

Roll Call:

Kim Billman – abstain due to absence Lynne Snider – aye Tasia Savage – aye **Motion Passed 2-0**

Review/Approval of the Special Parks & Recreation Committee Agenda for April 1, 2024:

Committee Chair Lynne Snider asked for a motion to approve the business agenda for April 1. The motion was made by Committee Vice Chair Kim Billman and was seconded by Committee Member Tasia Savage. A roll call vote was taken with all committee members voting aye.

Roll Call:

Tasia Savage – aye Lynne Snider – aye Kim Billman – aye **Motion Passed 3-0**

New Business:

- Parks & Recreation Levy: Mike Jordan from Thornville Hardware has reached about becoming involved in pool fundraising efforts. Committee Member Tasia Savage suggested reestablishing the ad hoc committee for Pool Fundraising, which was supported by the overall committee. Council President Sterling Krout previously headed this committee and has agreed to do so again with the help of Parks & Recreation Committee members.

Old Business:

- Parks & Recreation Levy: The levy is currently in the first step of its process at the auditor's office; however, it was pointed out by the auditor that the levy is currently marked as a renewal, although it raises in price, which makes it a replacement levy and not renewal. Next steps will be communicated with the committee as they're communicated with the mayor.
- Concert in the Park: No update currently. Hoping to schedule a time with Brittany Perrine to get started on a concert in the park to raise money for the pool.

Adjournment:

With no further business, Committee Member Tasia Savage made a motion to adjourn and was seconded by Committee Vice Chair Kim Billman. A roll call vote was taken with all members voting aye.

Roll Call:

Tasia Savage – aye Lynne Snider – aye Kim Billman – aye **Motion Passed 3-0** Meeting adjourned 7:38PM.

Lynne Snider, Committee Chair

Abby Tolliver, Clerk of Councils