Present: Judy Misinek, Jennifer Weltich, Carri Hogue, Elyssa Everling, Kate Taylor

Absent:

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| **Agenda** | **Discussion** | **Action** |
| Welcome | Public guest Pam McQueary present. |  |
| Old Business | * Easement dispute is settled-swings, remaining equipment going in after closing. Estimated to by end of March. * Group around Johnson County has started a coalition from each of the municipalities to begin working on ways to connect from town to town. Trails-proposal will be sent to Johnson County Community Foundation with request for a grant to begin the master plan. |  |
| Grants Update | * Meeting this week with Jason Ramey, Kate Taylor, grants administrator and state OCRA representative. Paperwork signed to move forward with a request for a planning grant. Notice will be put in paper in March and a public hearing will be held before the April Town Council meeting. |  |
| Open House | * Flyers were sent to Indian Creek schools, both in person and electronically. Thank you card being sent to Lisa Lintner for printing. * $1800 donated to a park fund per Donna Moore at town council meeting. We need to reach out to Donna to invite our park sponsors to attend the open house. * Signs – received some pictures of park signs-Judy will be checking on prices, possible eagle scout project, going to speak to Jason Ramey & Lee with a sign idea, get bids for cost, Carrie giving picture to Dr.Jansen (employer) to see if his son might be able to complete the project. * Kate checking with C-9 & Judy checking with John Cuton to see if they can help or give ides for signage. Date of open house is April 28th – same Saturday as the little league parade. * Kate will make a flyer & will follow up with Keith to set up open house time, possible park float for parade, check with Keith about food or food truck to hear his thoughts, ribbon cutting ceremony, Dr. Edsell has big scissors & Judy will ask if we can borrow, do homework on ribbon cutting & presentation, will announce winner of naming before but give gift card & acknowledge with winner at presentation. * At next meeting try to finalize ribbon cutting presentation. Figure out a way to get word out to the older people in the community. Maybe put a flyer in McDonalds, Dunn’s Hardware, Southern Comfort Café, gas stations, yard signs, Trafalgar Healthcare, Dentist office, Place for Hair, Barber Shop, Sweet Temptations. * Judy sent picture of sign to Jason to review with Lee. |  |
| Mural Opportunity | Johnson County Community Foundation to check into doing a mural. Deadline has passed for grant but committee approves maintenance building and will review possibility of submitting a grant if we can get it in time (end of month) but if we miss the opportunity then we will try for next year. |  |
| Other | * Process of reserving shelters & rates discussed. Many parks departments have sign up online & will tell you if it is available. $55 for half day in Franklin, $30 in Edinburgh, no facilities, possibly $10 until we get bathrooms. Judy will ask Donna Moore about how they would pay fees. For now, board recommends a first come first serve system. Once bathrooms are installed we can revisit. * Who picks up the trash??? Kate will check with Lee & see if town should pick it up. Town council should be approached about it. Getting DO NOT CLIMB ON FENCE signs. |  |
| Next Meeting | Thursday 22nd at 7:00 p.m. | Mark your calendars! |

Prepared by Carri Hogue.