

November 12, 2018

Approved 2/11/19

TO: High Acres Park Committee Members

REF: The High Acres Park Committee Meeting Minutes

The Committee meeting was held on **November 5, 2018**.

Attendees:

Sonia White, Cheri Jones, Gloria Smith, and Sue Seese

1. Call to Order:

The meeting was called to order at 6:40 PM by Sue Seese. The meeting was held at the community building at High Acres Park. An interim agenda was followed.

2. Approval of Meeting Minutes for October 15, 2018:

The minutes of the last meeting were read. Cheri Jones made the motion for acceptance of the minutes as written. This was seconded by Gloria Smith and passed without objection.

3. Reports:

- a. Veterans Day program – Sonia White reported on the status of final preparations for the ceremony on 11/11/18. The remaining posters were handed out. Elaine Bubb from Stonewall Garden will be providing an evergreen swag with brackets to secure the swag across the top of the monument. The program is finalized and participants have been called to confirm or report any changes.
- b. Earth Day 2019 – Sue Seese has looked ahead to 2019 Earth Day. NCC will hold their Earth Day event on 4/27/19. This event draws attendance from across Monroe County. The official Earth Day will be observed on 4/22 which is the Monday after Easter.

3. Old Business:

Upcoming Events: 2019 - It was approved without objection that the committee table all plans in 2019 for an Easter Egg Hunt and Earth Day. Planning the Fishing Contest was suspended at the October meeting.

The solution, decided without objection, is to expand the scope of the Memorial Day Celebration at the Park to launch the 2019 season.

At the conclusion of the remembrance program the audience will be able to have refreshments, listen to music, visit with vendors or other community organizations and experience the features of the Park.

4. New Business

- a. The committee reviewed the 2018 roster of pavilion reservations. It was decided without objection to focus on this core group and identify ways to improve their experience and expand attendance at the Park going into 2019 and beyond. It is interesting to note that there were no rentals in April.
- b. Meeting location – it was decided without objection that the community building will not be a regular meeting location for the committee. The parking lot is dark as is the approach to the front door. A flashlight is needed. There is no way to bolt the door from the inside. There was no LAN line phone available.
- c. The committee decided without objection to suspend meeting in December 2018 and January 2019. The meeting location for February will be resolved in 2019.
- d. Questions for the Supervisors: Ponding of water at the Memorial Garden area was significant this year. The standing water is not good for the trees, contributes to mosquito breeding and other issues. Can an evaluation of the area be made by appropriate experts to suggest solutions to direct the water around the area?

The meeting was adjourned at 7:40 PM.

The next meeting is scheduled for February 2019. The time and place will be determined.

Respectfully submitted,

Sonia M. White

SMW:bms