

## **Rockville Park and Recreation Board Minutes of Jan. 7, 2016 Meeting**

Meeting called to order at 7:00

Present: Scott, Lori, Paul, Rich & his wife Ariel, and Duane (late)

1. November meeting minutes were approved with a motion by Scott and a second by Paul.
2. We had no Park Board meeting in Dec. We met at the Fire Hall on Fri. Dec. 5 to prepare for Santa Day. Rich Gardner was there to help, who is planning on becoming a Park Board member. Scott will let the council know to have him approved.
3. Sunday, Dec. 7 was our annual Santa Day. A summary of this event was given by Lori.
4. We discussed the hockey rink. Rich would be willing to help flood the rink. There are some weeds in there that could hinder making ice if not removed or cut. The warming house does need some work. Either tear it down, or fix it up. If we get ice made we should put up a sign "Rink Open", and put a timer on the light and open the warming house.
5. The Summer Ball Program has been getting fewer kids over the last couple of years. What do we want to do next year? Maybe we should just have T-ball and Pitch ball, since that is where there is the most interest. At our next meeting in March we will need to decide this. Keep everything the same and see what happens?? Or make some big changes. Scott will try to get ahold of Chris to see if he can be at our next meeting, or at least get us a summary of how this last season went.
6. Mike Hoffman contacted Paul regarding the Polar Plunge. It will be held on Feb. 6? Or 20? They would like to park again in Lions Park. Paul will oversee this event for the parking.
7. Our Park Board meetings for 2016 are as follows: March 3, May 5, June 2, Aug. 4, & Nov. 3. We will also meet up on Fri. March 25 to prepare for the Easter Egg Hunt which will be held on Sat. March. 26. The 2016 Santa Day will be Sun. Dec. 4, with set up on Fri. Dec. 1<sup>st</sup>.
8. Projects for 2016 include getting a VB net in the hockey rink at Community Park. (The Lions Club did cement some poles into wheels for us to use for this.) We still would like to put some exercise equipment around the walking path in Lions Park. Do some crack filling, and trim some branches around the path also.
9. We were also wondering if the maintenance person for the city could be at our meetings, like they have done in the past. This can be very helpful.
10. The outside toilet is now gone in Lions Park, but the garbage cans are still there – they are just not being emptied for the winter.
11. Paul is working on 3 grants for the veterans' memorial. The Lions Club is spear heading this "Living Memorial" project, which will feature military, police, and fire.
12. Duane had asked if we had terms for our board members or have by-laws? We did in the past, but do not follow them now. We are solely volunteer and do not get paid, like we did in the past for our meetings.
13. Paul made a motion to adjourn, with a second by Rich.

Meeting adjourned at 8:25

Next meeting is March 3, 2016 at 7:00

Respectfully submitted by Lori Anderson

## **2015 Rockville Santa Day**

- Santa Day was held Sunday, Dec. 6<sup>th</sup>, 2015 from 1-3:00 at the Fire Hall.
- We met Friday evening to put together the prize bags and set up as much we could.
- Our turnout was down this year. The weather was nice, so that wasn't a factor. We only had 82 kids. We had prepared bags for 160. In each bag was a juice box, cookies, sticker sheet, tattoo, plastic maze, prism, snowman notepad, and an activity book.
- We are thinking of changing the time next year to 11-1:00. This way we might get the people coming right from church, and it won't be nap time.
- Brian, from the fire dept. was our Santa again. He does a great job!!! He even bought his own santa suit now.
- Bruce Conrad took the pictures again this year. But he did not have a working printer, so we bought him one.
- We had the usual 5 games, with prizes. And tours of the fire trucks.
- Workers for the event were the Park Board members, Toni Honer, her daughters and a friend, and Mike Hoffman. Thank you to them!
- The total expenses were \$785.90. This included \$160.00 to have 4 signs made to advertise, but two of them disappeared.
- We again collected food for the food shelf, and \$48.05 in cash.