



Minutes

June 17, 2019

Location: Dudley Memorial Park (Yankee Rd)

Park Committee Members: V. Michel Price, President | Bill Walker, Vice President | Kim Sippy, Treasurer | Laurie Ballenger, Secretary | Dave Lintner, local native plants/invasive plants expert

Liberty Township Parks Liaison: Rick Plummer absent. No Trustee present.

Call to order: 6:01pm with Pledge of Allegiance.

Roll Call: Present - Michel, Kim, Dave, Laurie. Bill absent. Currently 3 seats are open.

Introduction of Guests: Paul Dittman, prospective committee member, Maple Creek resident.

Ratify Minutes, previous meeting: amended minutes ratified, Dave 1st, Kim 2nd ; unanimous in favor.

Treasury Report: no change; quarterly report not available until next month.

Township Liason Report: no report until Rick present.

New Park Business: no new business.

Guest Discussions: Paul's letter of interest was shared. If he joins the committee, his primary interests will start with ideas to increase community investment in the parks. Committee members agreed to present his candidacy to the Trustees for approval, unanimous consent.

Continuing Parks Business:

- The School of Fish event was a great success by all measures. The weather was ideal. Members of the fire department joined Dave Wagner and crew members, Michel and her entire family, Bill and Laurie, to help out. According to the facts collected on the sign-in sheets, there were 88 children with an uncounted number of adults. More children were there; not everyone signed-in. The recorded ages of the children were majority 5,7,8,9 years of age. This year there was a sign-in area to capture where each guest heard of the event. Some of the categories were: Facebook, 34.1%, Scouts 12.5%, Lakota e-news 11.4%, flyers 5.7%, website 6.8%. See attached breakdown provided by Michele.

Thank You to the Liberty Township Maintenance Crew!!

Kim motioned that the Committee transfer funds to provide a cookie thank-you gift for the Fire Department; Dave - 2nd ; unanimous in favor.

- Fourth of July Parade Parks Float – Michel is planning a landscape theme this year for the 20x10 flatbed trailer the Township provides for use during the parade. She and her daughter Sophia would like to include a Buckeye tree, red and white flowers, and a pond with fish, with 2 Parks banners, among other ideas. Walkers to distribute candy.

Work Days Subcommittee (Dave and Bill; Laurie – refreshments):

- General discussion on ways to increase volunteer participation. It was noted that there have been business groups who volunteer time for corporate team-building in the past. Parks Work Days scheduled during the week instead of weekends may increase corporate opportunities.
- Weekday work days may also make it possible to have some Liberty Twp crew participation, to be discussed with Rick. If crew members are present for some projects, committee members with weekdays availability will be able to collaborate more directly with crew members to avoid conflicts with plantings and mowings, for example.

Adjournment: 7:06pm due to rain; 1st – Laurie, 2nd – Michel.

Future Meetings: July 15 Cherokee Park; if inclement weather meeting will be held at the Service Center.

Tentative locations for other meetings: August 19, Fort Liberty Playland; September 16 in the Service Center off Yankee Rd.



Liberty Township Parks Fund

Fund Statement: January 1, 2019 - February 6, 2019

Ms. Kristen Bitonte
 Liberty Township
 7162 Liberty Centre Dr.
 Suite A
 Liberty Twp., OH 45069

Fund Activity

| | |
|---------------------------------|-----------------|
| <i>Balance as of 01/01/2019</i> | <i>3,610.36</i> |
| Donor Contributions | 615.76 |
| Investment Activity | |
| Interest & Dividends | 0.00 |
| Investment Growth | 0.00 |
| Disbursements | |
| Grants | 0.00 |
| Other Expenses | 0.00 |
| Fund Administrative Fee | 0.00 |
| Total Expenses | 0.00 |
| Miscellaneous Transfers | 0.00 |
| <i>Balance as of 02/06/2019</i> | <i>4,226.12</i> |

Detail

CONTRIBUTIONS:

| Donor | Date | Amount |
|-----------------------------|------------|---------------|
| Mr. and Mrs. Bernard Rumpke | 01/10/2019 | 615.76 |
| *** Total Gifts: | | 615.76 |