PARK BOARD MEETING Regular Monthly Meeting October 11, 2017

Meeting was called to order by acting president, Vicki Craig.

ROLL CALL:

Matt Reese, Greg, Holzer, Vicki Craig, Board Members

Todd Blevins, Town Representative, Dan Lake with Kiser Consulting and David Hurley, Guest (Matt Reese was called away during the

meeting due to an emergency).

MINUTES:

A motion to approve the September 13, 2017 minutes was made,

Seconded by Matt Reese.

NEW BUSINESS:

By agreement of the board, the meeting proceeded to New Business as a time saving matter for our guest, Mr. Hurley.

David Hurley has made a request of the Park Board, on behalf of the SIRA, to allow the SIRA Grand Prix racers to have an event in Morrows Meadows in September of 2018 This request was discussed thoroughly with Mr. Hurley and among the Park Board. There being several questions concerning the event i.e. insurance coverage, if the park pathways are actually appropriate for racing according to the SIRA rules etc., the matter was tabled for to nights meeting and have requested Mr. Hurley attend the November 8, 2017 Park Board Meeting to provide further discussion regarding the event.

Movies in the Meadow have been schedule for 2018 which include 5/18, 6/22, 7/20, 8/24, 9/22 and 10/19

OLD BUSINESS:

At the 9/13/17 meeting there were several areas of concern regarding the Yorktown Master Park Plan discussed by the Board with some concerns as to wording. Therefore,, it was requested Mr. Lake appear at the October, 2018 meeting to help address these concerns.

Each area of concern that was discussed by the Park Board in September was throughly discussed to the satisfaction of the Park Board and Mr. Lake. Due to the fact there was not a quorum of members present at that time, no was vote taken and Todd and Dan will continue to edit the plan as necessary should they discover additional areas of concern.

NOVEMBER 2017 MEETING

The next regularly scheduled meeting of the Park Board will be November 8, 2017 at 5:30 in the Field Operations Building.

Respectfully submitted by Acting Secretary/Vicki Craig