REGULAR MEETING YORKTOWN PARK BOARD Field Operations Building

January 9, 2019

Meeting was called to order by Jon Myrick @ 5:30 pm.

Roll call: Park Board members present: Jon Myrick, Matt Reese, Laura Jaromin, Greg Holzer and Peggy Flanagan. Pete Olson, Town Manager, Erin Hurley, Town Secretary, Loretta Smith and Fred Hicks were also present.

Motion to accept the Minutes from the October 10, 2018 with corrections was made by Laura Jaromin and seconded by Greg Holzer. Motion carried 5/0. *There will be a spring Community Yard Sale in 2019. *Discussion about the Fall Festival 2019 may be held in conjunction with the Grand Prix, although no decision was made. OLD BUSINESS

- *The rental rates for the pavilions for 2019 will remain the same as the previous two years. Motion was made by Matt Reese to accept and seconded by Laura Jaromin. Motion carried 5/0.
- *The meeting schedule given out to members of the park board. NEW BUSINESS
- *Tabled decision to have Clay Arnett, plays a clarinet, during the day at the Fireworks Festival or to have Reminisce Band. It was pointed out that the Reminisce Band does have a following.
- *Reminisce Band would like to use the large pavilion in August 2019 for a charity concert for Wounded Warriors. Donations from the public would be accepted.
- *The yellow slide in Lion's Club has been repaired.
- *The Yorktown Library has requested a fee waiver for the used of the pavilions on Wednesdays: 6/5, 6/12,7/10. There will be a book sale on Saturday, May 26th. Matt Reese made a motion to accept, seconded by Laura Jaromin. Motion passed 5/0.
- *A pavilion fee waiver was made by the Yorktown Church of the Nazarene for Hero's Sunday to be held on September 22, 2019. Matt Reese made a motion to accept and seconded by Peggy Flanagan. Motion carried 5/0.
- *Loretta Smith and Fred Hicks stated Morrow's Meadow had several dead ash trees and when cut to 18" height the stumps could become a seat.
- *Things noted in Morrow's Meadow: a company that is licensed for spraying pesticide was hired last year to spray for poison ivy that was growing on the trees. Also noted that there is glass working up through the ground in the area had been a dump several years ago.
- *Matt Reese is working on a possible Fall Festival for 2019. Checking on available dates that Burton Brothers Carnival could be here.
- *Motion to adjourn was made by Matt Reese and seconded by Greg Holzer. Motion carried 5/0. Meeting adjourned at 6:00 pm.
- *The next regularly scheduled Park Board Meeting will be Wednesday, February 13, 2019 in the Field Operations Building at 5:30 p.m.

Respectfully submitted,

Peggy Flanagan