

Town of Lewisville Park Board

Minutes

Board Meeting January 16, 2019

Located at: Lewisville Shelter House

Pursuant to notice of this meeting, Joe McDaniel Vice-President called the meeting to order. Board members who were present or absent were as follows:

Present: Tricia Haler, Joe McDaniel, Phyllis Roland

Absent: Jason Smith, Nancy McCuller

First order of business was the consideration of minutes from December 2018. Phyllis Roland made a motion to approve the minutes as presented, seconded by Joe McDaniel. Motion carried.

Tricia Haler made a motion to approve the claims as presented, seconded by Phyllis Roland. Motion carried.

Brush pile at the park has been turned back over to the town.

Christmas Bazaar was a profit of \$700-800.

Town Board has indicated that they will be creating an appropriation to give the park fund some the financial need that was indicated in the budget presented.

Tricia Haler made a motion to table the election of officers until everyone could be present, seconded by Phyllis Roland. Motion carried.

Joe McDaniel made a motion that if a non-profit organization holds an event at the park that the park board has the right to open the concession. Otherwise, the event holder will pay a fee to rent the park, seconded by Phyllis Roland. Motion carried.

Tricia Haler made a motion to table the event schedule until the next meeting, seconded by Phyllis Roland. Motion carried.

The following projects will be worked on in 2019.

Remove enclosed part of pavilion

New playground border, freshen mulch

**Kitchen flooring, ceiling and paint for the shelter house
Possible grant for playground equipment**

**Tricia Haler made a motion to move the meeting time to 6pm, seconded by Joe McDaniel.
Motion carried.**

**There by no further items to discuss Tricia Haler made a motion to adjourn, seconded by Joe
McDaniel. Motion carried.**

Attest

**Secretary
Patricia D Haler**
