

May 3<sup>rd</sup>, 2023

President Wahlig called the meeting to order at 10:00 am. Attending were President Wahlig, Vice President Selman, Members Poor, Adams and Carpenter. Also attending Superintendent Hanna and Event Coordinator Tabitha Griva

#### OLD BUSINESS

**Tree Giveaway-** Supt Hanna mentioned the school had to cancel due to the weather and we ended up just getting a few trees to help plant for residents that did not have the means to do so themselves.

**Tree Memorial:** Supt. Hanna stated that we received multiple compliments and more appreciation than he ever had. He stated everything went very smoothly. Member Poor asked Hanna if he thought it was because it was indoors. Hanna responded that it was much more put together as Maintenance staff and Tabitha were able to get it all set up the day before.

**The Adopt-A-Tree Festival-** Supt Hanna reported that it was great weather, and all the trees were able to be passed out.

**5 Year Master Plan-** President Wahlig mentioned she thought the survey was incredible covering a wide variety of options. Supt Hanna mentioned his goal is to have this survey released by May 26<sup>th</sup> at The Concert in the Park. Member Poor motions to approve the 5-year master plan survey. All in favor.

#### NEW BUSINESS

**Concert in the Park-** Griva stated the Mason Dixon Line Band will be held Friday, May 26<sup>th</sup> with food and North Wayne Cruise-In beginning at 6PM and live music will start at 7PM. Griva stated our sponsor for this concert is PADNOS Plastic Solutions of Fremont. Griva mentioned that food vendors will be Beached Boys Grill, Sojourners Woodfire Pizza, Scoops Ice Cream and Chapman Brewing Company.

**Pig Out in the Park-** Griva mentioned Pig Out in the Park will take place Friday June 2<sup>nd</sup>. Griva reported we have contacted Culligan they will be donating water again this year and Suttons Deli will be making the cookies as Angie's Cupcakes is longer in business. Griva also mentioned they she is gathering donations from local businesses to put together another Summer Cooler Giveaway with all summer related items. Supt Hanna asked the board if they planned on helping, if they could be at the event by 10:30AM. Supt Hanna mentioned that a local business Mister Meatz reached out to us wanting to quote the main entrees for this event and the price came out significantly less. Member Adams suggested with the cookies if someone could pass them out as people have the tendency to take more than one when there is a variety of flavors. Supt Hanna agreed and mentioned we may end up increasing the number of cookies we order because it's always the first thing to run out.

**4<sup>th</sup> of July-** Griva reported the schedule has been released, all sponsors have paid, and contracts are all signed. Supt Hanna mentioned the Fire Dept this year is celebrating their 150<sup>th</sup> Anniversary with a cookout after the parade as well. He asked if the board had any thoughts on if we should still plan to have our Hotdog giveaway. Member Poor mentioned he believed that most of the crowd that we have is a continuous crowd. Supt Hanna mentioned we usually pass out 400 hotdogs and asked the board if they thought we should continue with that number. Member Carpenter suggested giving it some thought and discussing it at the next board meeting.

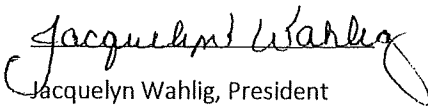
#### OTHER BUSINESS-

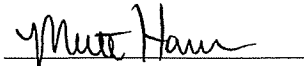
**Matthew Crawford 5K Charity Run-** Griva mentioned a member from Acacia fraternity at Trine reached out wanting to host a charity run in the parks. A local fundraiser giving back to schools or Humane shelters. Supt Hana mentioned

5K's have been hosted in the past and didn't see anything wrong with it other than if they wanted to go outside of the park or barricade anything off there would be another process for them to go through.

AKL- Supt. Hanna reported that Angola Kids League contacted him wanting to propose to the board with renting the fields for a set amount during AKL season next year. Supt Hanna reported we have already made over one thousand dollars off rentals. He mentioned to the board something to think about that may be approaching us for next year.

No further business, Meeting adjourns 10:51am.

  
Jacquelyn Wahlig, President

  
Matt Hanna, Secretary