CITY OF BANEBERRY PARKS AND RECREATION COMMISSION

Meeting Minutes: February 5, 2018 7:00 p.m.

The regularly scheduled meeting of the Baneberry Parks and Recreation Commission was held on February 5, 2018, at the Baneberry City Hall. Meeting was called to order by Mark Davis, Chairman.

Members present: Mark Davis, Chair, Clare Davis, Secretary, Wendy Krempels, Brenda Slot, and Commissioner, Donna Hernandez. Guests: Betty Martin and Cathy Richardson, residents.

Minutes: A motion was made by Wendy Krempels to accept the minutes of November 6, 2017, and seconded by Donna Hernandez. Motion passed.

OLD BUSINESS:

Christmas Market: It was noted that the Boys & Girls Club of White Pine had sent a thank you for the donation. It is on file.

NEW BUSINESS:

Mark Davis indicated that a budget request for the upcoming year would be submitted requesting the \$2,000 which is the same amount that was requested last year.

Future events:

Yard Sale: A date of May 19, 2018 from 8 a.m. to 2 p.m., was set for the community yard sale.

Clean-up Day: A date of April 14, 2018 was set for the street cleanup day with a rain date of April 21, 2018.

Fourth of July: Discussion was held regarding Fourth of July activities. The event will be celebrated on Wednesday, July 4, 2018. Additional prizes will be awarded this year for golf carts and bicycles. The parade route was discussed and a specific determination will be made at a later date.

Pot luck & auction: Discussion was held on a pot luck and auction event to take place in the fall. A white elephant silent auction would be held at this event with the proceeds going to the Appalachian Outreach Christmas event purchasing gifts for children. More details and planning will be discussed at future meetings.

There will not be a Parks and Rec meeting in March, 2018.

The meeting was adjourned.

<u>/s/Clare Davis</u> Clare Davis, Secretary /s/Mark Davis
Mark Davis, Chair

April 2, 2018

Approved (date)

cc: Official City Records, Webmaster