

**CITY OF BANEERRY
PARKS AND RECREATION COMMISSION
Meeting Minutes – May 7, 2018
7:00 p.m.**

The regularly scheduled meeting of the Baneberry Parks and Recreation Commission was held on May 7, 2018, at the Baneberry City Hall. Meeting was called to order by Mark Davis, Chair.

Members Present: Mark Davis, Chair; Clare Davis, Secretary; Wendy Krempels, Brenda Slot, Nancy Broughton, Commissioner Donna Hernandez and Jeff Ryczek, Warrior Golf.

Minutes: A motion was made by Nancy Broughton to accept the minutes of April 2, 2018. Motion passed.

OLD BUSINESS:

Care: Donations are still being accepted for the CARE animal shelter and will be accepted through the 4th of July. CARE facility staff has indicated that they would like to be included in the 4th of July parade this year. Arrangements are being made to have this happen.

Garage Sale: The community garage sale is scheduled for May 19. Notices will be in the newspapers and the banner will be put up the week of the sale.

FUTURE EVENTS DISCUSSION:

Fourth of July: Jeff Ryczek from Warrior Golf presented ideas regarding coordinating some of the Fourth of July activities with the Warrior Golf and the pool. Discussion was held. It was noted by Chair, Mark Davis, that the offer was appreciated, however, since plans have already been made for this year's Fourth activities that maybe next year plans could be made to work with Warrior Golf to coordinate the event. Donna Hernandez indicated that tentative plans are to have the fireworks on July 7 this year. Decorating for the Fourth will be on July 2 at 9 a.m. Flags will be placed along Harrison Ferry at this time.

Fall Potluck: Discussion has been held at previous meetings to hold a Fall Potluck and Auction. It was suggested to Mr. Ryczek that perhaps Warrior would like to coordinate efforts for this event. Members expressed a desire to work with Warrior on future events. It was suggested that Warrior work with Parks & Rec on the Fall Potluck. Labor Day was suggested as a date for the event. Mr. Ryczek indicated that he would have to get back with Parks and Rec regarding planing that far ahead. Members will discuss with residents to determine ideas for the potluck. Plans for the potluck will be discussed at the July meeting.

MEETING CHANGE: The regularly scheduled meeting for July, 2018, was changed from July 2 to July 9, due to Fourth of July activities.

A certificate of appreciation was presented to member, Wendy Krempels, for her work on Parks and Rec. Ms. Krempels is moving. Due to Ms. Krempels move, this will leave a vacancy on the Parks & Rec Commission.

Meeting adjourned.

Clare Davis, Secretary

Mark Davis, Chair

Approved date

cc: Official City Records, Webmaster