

1/8/2020 BG Parks Board meeting

-**Called to order** by President Dan Norris

-**Attendance:** Tom Hannan, Rick Skirvin, Angel McKenna, Joe Grant, Dan Norris, Amanda Rubadue

-**No guests**

-No changes to November meeting minutes. Passed unanimously.

-**Claims report-** need for 2019. Dan Norris would like to see more data.

-Discussion about non-reverting fund and appropriations.

-Discussion of new member, John Dorsey.

-Discussion about how to get a Parks Foundation started to help fundraise and who can and cannot vote and participate in these meetings, and the Foundation's basic functions. Discussion on other possible foundation members to get the 501c3 started. Parks should have an idea of things that they need that the foundation could help to support.

-refund for a rental was issued due to issue with oven

-discussion about greenscape report to the city council

-**Director's Report:** (Tom Hannan) Santa Claus program saw 150 kids, was successful. The Senior Center did a nice job helping us.

-met with security camera people—should be up and running this spring. Angel would like to talk to them, too. This will be a phased project.

- Normal operations otherwise.

-**HPCC Report:** (Angel McKenna) Buzz Club going well. If they get more kids, they will need more teachers. Got some donations for Buzz Club that would help with this.

-Thinking about getting some music days in the park for the year. Discussed possible logistics and costs.

-Summer programs ideas coming.

-budget increase of \$6,000 to create new programs.

-**Election of Officers:**

President: Dan Norris

Vice President: Amanda Rubadue

Secretary: Rick Skirvin

All passed unanimously

-Bishop Griggs is willing to do a wood class.

-**Roundtable:** Amanda- has taught a nail art class and would like to do that. Angel would like to get this set up.

-meeting adjourned.