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LISBON PARK & RECREATION BOARD
MONDAY JANUARY 18th , 2016
7:00 P.M. CITY HALL
AGENDA

1. Call Meeting to order: (ROLL CALL)
 - a. Tara
 - b. Andrea
 - c. Amanda
 - d. Doug
 - e. Gretchen
2. Approve Agenda
 - a. M.-Gretchen
 - b. 2nd Andrea
3. Approve Minutes of previous meeting
 - a. M. Gretchen
 - b. 2nd Andrea
4. Old Business
 - a. Movies in the Park
 - i. Discussion about only doing 2 movies in the park (June week of Party in the Park, August with Sauerkraut Days) then doing 1 in the winter months, perhaps at the Bijou.
 - b. Slash Pad Fundraising
 - i. Painting Parties
 1. Barn Quilts-Hugh Hoffman originally charges \$50, he would be willing to do 20 people at \$40/person and we'd supply the

beverages. The old middle school gym would charge \$30.
Amanda will see about scheduling for a time in March.

2. Cork n'Canvas-Cedar Rapids/Iowa City, 16x12 print \$30/person, 12x12 is \$20/person. We need to provide own location, up to 30 individuals. They have a kid's friendly painting. Perhaps doing a kids one with dad's as a Mother's Day gift. Tara is checking on negotiated prices and potential scheduling for end of April, beginning of May.

ii. Shopping Spree-Doug will start a dialogue with Bill for a feeler date.

5. Discussion on Lisbon Park & Rec Sponsor Levels

- a. Doug would like to get roughly 30 different businesses to give a \$100 donation, instead of a handful of businesses to give a \$100+ donation since we are asking the same business for donations throughout the year. Doug asked for input on "level" giving and give those businesses that give more a larger font on the back of the shirt. OR just asking for \$100 minimum and equal size on back of shirt.

6. Discussion on Liaisons for Special Events (Possible Work Session)

- a. Continue how we've done items in the past, handle the events as a group and each person can help. The board will talk about events they are responsible for and everyone agrees to take on a piece and help.

7. Discussion on Replacement of Swings in City Park Possible Action

- a. \$2500 in budge for Capital Improvement.
- b. Doug and Travis picked out a replacement swing for the City Park's swing set closest to the baseball diamonds. It is red and costs \$1600, possibly an additional \$200 for shipping. Doug will find the best price and negotiate.
- c. Voting to replace the swing set
 - i. M-Gretchen, 2nd Andrea
 - ii. Ayes 4-0 (Amanda, Tara, Andrea, Gretchen)
 - iii. Ayes have it, motion carries

8. Discussion on Toddler Time

- a. Equipment we have is not in the best shape. The gym in Lisbon is not always available; Saturday afternoon is about the only time. The Mt Vernon Community Center is potentially available. Possibly look at purchasing new equipment this year to start Toddler Time for next year. Doug will take it to his upcoming budget meeting.

9. Update on Recreation Activities Going on

- a. Two 3rd, 4th, 5th & 6th grade teams- boys basketball is going on right now [8 teams (5th & 6th grade) with MV, Solon, Lisbon, Anamosa]

10. New Business

- a. Meet and get something on the books for Party in the Park with Fire Dept.
Amanda will invite him to our February meeting.

11. Any other questions or comments

12. Meeting Adjourn

- a. M-Gretchen
- b. 2nd -Tara

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