

Meeting Minutes

Lisbon Park And Rec Board
April 20th 2015 meeting

Chairperson Amanda Bagby called the meeting to order at 7:30 pm. Roll call Zerbe, Light, Light, Bagby, all here...Also present Doug Kamberling and Gretchen Light.

Motion to approve agenda by Zerbe seconded by Light. Motion carried.

Discussion on party in the park Fundraising Event : Talked about \$5 wrist bands and keeping the dunk tank separate and extending the kick ball sign up and if we don't have enough teams maybe doing a bags tournament. Also talked about charging \$1 for one ball and \$5 for three balls at the dunk tank. No formal action was taken.

Discussion on Brothers Market shopping spree: Discussed printing off the rules and being there two hours prior to sell last minute tickets and we would take the ticket cage over early. Also talked about liability waiver and thought it would be the stores responsibility...

Ragbrai: Discussed the top things to sell on that day and Pie is it. Jennie will spear head the pie sale and we will be checking on if the park is the best place to set up or Lincoln Square or some where closer to downtown. Also discussed letting people walk or push their bikes through the splash pad for a donation.

Movie in park: It was discussed to do three movies June, July, August and we should send out letters to each business that donated in the past. Also Doug will check with the company that provided movies last year and check on equipment.

Board Secretary: It was discussed that when Gretchen gets appointed to the board that she would be a great choice for Board Secretary.

New Business: Nothing

Open Forum: It was brought up that as a board we need to use Roberts Rule Of order and make motions and seconds and take a vote on all actions and motions brought before us. It was also discussed that the Park and Rec Director would do the agenda and the board members would have agenda items turned in prior to the Thursday before the Monday meeting.

Meeting was adjourned at 8:57 for lack of further business.

Minutes submitted by

Doug Kamberling Park And Rec Director