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**LISBON PARK & RECREATION BOARD
MONDAY DECEMBER 21st, 2015
7:00 P.M. CITY HALL
AGENDA**

1. Roll Call

- a. Amanda Baby
- b. Gretchen Light
- c. Tara Jarchow
- d. Andrea Cosslotto
- e. Doug Kamberling
- f. Erin Light

2. Approve Agenda

- a. Motion-G Light
- b. 2nd E Light
- c. All in favor say Aye 5-0

3. Approve Minutes of Previous Meeting

- a. Motion-E Light
- b. 2nd G Light
- c. All in favor say Aye 5-0

4a. Welcome new member

Welcome Tara Jarchow, newest board member

Tara has been a great volunteer for Parks & Rec things in the past, we're excited to have her apart of the board now.

4b. Old Business

Group of girls painted the dugouts at the baseball field and did a great job, we are very appreciative for all their hard work & help.

Council is still discussing the idea of putting cameras up at the park to help with the vandalism that took place this past summer.

Doug is now certified in Pools & Spas to be an additional individual that can help with the splash pad in the summer months! Thank You Doug!

5. Discussion on painting fundraiser
 - a. Amanda is going to reach out to Hugh Hoffman to see if he would be interested in doing a fundraiser for this in February.
6. Discussion on future splash pad fundraiser
 - a. The board will meet in January for a planning session to layout all of our events for 2016 to ensure we aren't overwhelming ourselves or the community while still offering the great events we have in the past.
 - b. We would like Connie and Beryl to attend this meeting to help also layout the expectations for the Parks & Rec board with events throughout the year.
7. New Business
 - a. The idea was given to discuss in January the idea of how we can make Movie in the Park different to attract more kids and make it fun again. Perhaps utilize the Bijou?
 - i. Doug will follow-up in the January meeting with possible costs of this idea.
8. Parks & Rec Directors report
 - a. We had 5 teams for girls basketball which finished up this past weekend. Doug is looking at a few different leagues to get the kids exposed to different towns and teams, so we aren't always playing the same kids and towns.
 - b. Doug will be going around to business after the first of the year to ask business for donations for the shirts that are given out to kids who participate in Parks & Rec teams. Amanda will join him to help.
9. Any other discussion
 - a. How involved does the board want to be in every event that Parks & Rec helps with. We will discuss this more in-depth in the January meeting to determine if we want a liaison for specific events or if the board will be involved in every event.
 - i. Events such as:
 1. Party in the Park
 2. Halloweentown
 3. Holiday Jubilee
 - b. Doug will bring a list of all events the Parks & Rec board is expected to do and be responsible for from the Council.

10. Adjourn