MEMORIAL PARK COMMITTEE MEETING JANUARY 11, 2018

Chairman Chris Lisk called the meeting to order at 6:30 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, Village website and all Members were notified by email.

Members present: Linda Homer, Robert Hessling, Bill Wiegman, and Sara Grindey.

Members absent: Becky Lee, Tim Bell and Francis Temperly.

Citizens present: Mandy Blom.

<u>UPDATE ON ETERNAL ART</u>: Will try to get a hold of them see what they have for us in numbers for concrete, gravel and labor.

<u>IDEA'S AND UPDATE ON GOAL BOARD:</u> The goal board was going to be started soon with a flag being raised to show the progress. We will also show past progress on this display to show people where their donations have been used in the park.

RAFFLE AND ITEM DONATION: The committee will be preparing a letter to the businesses. They will also be exploring the option of the DRA grant.

BAND FOR THE EVENT: The committee will be talking to the Brews Brothers about the event.

<u>ADDITION OF MEMBER</u>: Chris Lisk made the recommendation to add Mandy Blom to the Memorial Park Committee. Sara Grindey seconded the recommendation. Roll call vote: Linda Homer-yes, Sara Grindey- yes, Robert Hessling-yes, Bill Wiegman-yes, and Chris Lisk-yes. Motion carried 5-0.

Linda Homer made the motion to adjourn at 7:36 p.m. Robert Hessling seconded the motion. All agreed.

Submitted by Chris Lisk