MEMORIAL PARK COMMITTEE MEETING MARCH 5, 2020

Chairman Chris Lisk called the meeting to order at 7:00 p.m. Proof of publication: notices were posted at the Post Office, Village Hall, Village website, Apple River State Bank and all Members were notified by email.

Members present: Linda Homer, Brandy Terramiggi, Becky Lee Francis Temperly, Tim Bell, and Sara Grindey.

Members absent: Bill Wiegman and Mandy Blom.

Citizens present: Joyce Wood.

SUBMITTED DRA GRANT: The grant for the DRA has been submitted. The DRA announce the winning recipients in May 2020.

<u>UPCOMING FUNDRAISERS, GASSERS GRILL OUT, ETC:</u> A grill out at Gasser's has been scheduled for May 9.

<u>ACCEPT RESIGNATION OF COMMITTEE MEMBER MANDY BLOM:</u> Linda Homer made the motion to accept the resignation of Mandy Blom. Becky Lee seconded the motion. Roll call vote: Brandy Terramiggi-yes, Tim Bell-yes, Becky Lee-yes, Francis Temperly-yes, Linda Homer-yes, Sara Grindey-yes and Chris Lisk-yes. Motion carried 7-0.

<u>ADDING NEW MEMBER TO THE COMMITTEE:</u> Trustee Chris Lisk made the recommendation to add Joyce Wood to the committee. Trustee Becky Lee seconded the recommendation. Roll call vote: Brandy Terramiggi-yes, Tim Bell-yes, Becky Lee-yes, Francis Temperly-yes, Linda Homer-yes, Sara Grindey-yes and Chris Lisk-yes. Motion carried 7-0.

<u>UPCOMING SILENT AND LIVE AUCTION ITEMS</u>: Items were discussed for the event.

ETERNAL ART INFORMATION: Eternal Art has been contacted to see about moving forward with the roll call stones.

THANK THE SEALS EVENT: A fundraiser for the event is being held at the fire station on May 2, 2020.

Next meeting April 16, 2020 @ 7:00 pm.

Village of Hazel Green Memorial Park Committee Meeting 03/05/2020

Becky Lee made the motion to adjourn at 7:45 pm. Linda Homer seconded the motion.

Sally Bauer Clerk/Treasurer