

Village of Howard City
Park and Rec Meeting Minutes
September 4, 2019

The meeting was called to order at 1:00 pm. Members present: Brandy Antor, Veronica Roesly, Janice Williams, Ronna Kilts. Members Absent: Brian Cramer and Cheryl Scott. Others Present: Mike Falcon, Sara Taylor.

The Pledge of Allegiance was given.

Motion by Williams seconded by Quick to approve the agenda as presented. Motion CARRIED (4-0)

Motion by Quick seconded by Kilts to accept the minutes of June 26, 2019, as presented. Motion CARRIED (4-0)

Public Comment: None

Old Business:

A-1) Antor to get a final quote on 4 sets of corn hole boards for park use. Falcon stated will need Village Council Approval to purchase.

New Business:

A-1) Harvest Festival Committee would like to split the cost of a projector with the Parks & Rec Committee to be used for a Movie in the Park fundraiser. Williams stated a permit would be necessary. Topic tabled until next meeting.

A-2) Falcon informed the Committee that Sara Taylor will be the new minute taker.

A-3) \$666 was raised for the 50/50 raffles at Music in the Park. The money raised will go towards the Band Shell project. Bryan Cramer to get in touch with Ronna Kilts with plans and projections for the Band Shell. Antor will provide an accurate estimate for the cost of building the Band Shell. Falcon to look into grants to offset the cost.

A-4) Falcon stated that he has requested quotes for fencing at the ball fields.

Meeting was adjourned at 1:34 pm

Sara Taylor
Utility Billing Clerk