

MEREDITH PARKS & RECREATION COMMISSION
Meredith Community Center
Minutes, March 20, 2007

Next meeting scheduled for Tuesday, April 17th, 2007 from 5:00 to 6:30 pm at the Community Center. If you are unable to attend, please let Tami or Vint know.

Members Present: Tami Carpentiere, Beverly Heyduk, Cheryl Prouty and Paula Wanzer

Absent: John Foster, Eileen Harris and Ann Keller

Approval of minutes – approved

Public Comment – see below

It was determined that the By-Laws would be discussed at the May meeting, when more members were expected to be present.

Reports

- Community Center Birthday Party – Paula reported that the Conservation Commission would display a map of the Feltham Property at the Party and Carol Gerkin would also have a display representing the Senior Center.
- Feltham Property – Paula reported that all was going well and that 5 or 6 people would bid on the RFP.
- Child's Park – Tami emailed people after the February 24th meeting but is waiting to hear from anyone on the status of the proposed highway changes that would affect Child's Park and any improvements to be made.
- Recreation Director Report – Vint reported that the Waukegan Bath House bid process is completed. They are working with the low bidder without compromising the project. He is confident that they will be able to proceed. The Facility Improvement Plan and Survey were discussed. A copy of the complete Director's report was given to members and copies are available.
- New Member Packet – Ann was not at the meeting, so it will be discussed in April.

New Business

- Beverly asked about potential new revenue producing concerts or dances. She will discuss ideas with Rick.
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- Vint suggested we have a volunteer appreciation event in the Fall. It was decided that the Program Committee will handle it with help from anyone who wishes to be involved. Beverly will call Jeannie Forester for a comprehensive activities schedule for the Fall, to avoid any conflict with other cultural events.
- We were unable to break out into sub committees because of the low attendance of Commission members.
- Public Comment – Jim Durfee attended the meeting to ask about the possibility of better lights on the outdoor basketball court. He felt that the present lights were badly in need of upgrading. Vint said that he would look into the problem.