

## Advisory Board Minutes April 10th, 2024

### CALL TO ORDER

**MEMBERS PRESENT:** Eric Voelkel, Tom Elliston, Matt Bass, Randy Trenary , Berkeley Reynolds and Mitch Hoff, Susan Merriman and Nancy Merriman

**MEMBERS ABSENT:** Emily Rhodes and Tracy Smith

### OTHERS PRESENT

#### PRESENT

Lisa Cooke-Director  
Tanya Myers – Office Manager

#### Introductions:

#### APPROVAL OF MINUTES

The Vice Chair Mitch Hoff called the meeting to order and the motion to approve minutes of Jan 11th, 2024 was nominated by Susan Merriman and seconded by Eric Voelkel.

### REPORTS

**OLD BUSINESS:** highlighted by Ms. Cooke

- ▶ Lisa and Chris are reviewing County Policy.
- ▶ Zero entry to the pool all on schedule. There will be a ceremony with ribbon cutting and cake on May 15<sup>th</sup> at 5 pm. We hope to see everyone there. The outside of the pool will be painted Green and we have ordered 2 new shades.
- ▶ The dog park's new entrance has been installed.

**Activity Reports:** highlighted by Ms. Cooke

- ▶ Activities are doing great. Shannon has added several music programs and a glow-in-the dark Easter Egg Hunt that are doing really well. Brandon has added a couple new programs such as Glow in the Dark Basketball, Nerf battle and glow in the dark Pickle Ball.

- ▶ The Park is going to be busy the next 3 weeks with the quilt show, craft show, opening season for baseball and soccer pictures.

The Parks budget was approved and we have received all that we asked for

The Sheriff's office gave us one of their old police cars to replace the old van.

Matt asked how the crack in gym was going Lisa responded still waiting to hear back from the contractor.

Matt announced that he is stepping down from Board of Supervisors and Advisory Board. Matt also stated if funding is available, he would like to see additional parking.

Lisa invited board members to walk down to see the pool.

**NEW BUSINESS:** Highlighted by Ms. Cooke

- ▶ No new business.

**ADJOURNMENT**

Meeting was adjourned at 6:30pm.

Respectfully submitted Tanya A. Myers / Administrative Services Manager