

Park Committee Meeting  
Fire Station, September 9, 2003, 7pm

5 people attended. The meeting was video taped.

The major issue discussed was attempting to present park project estimated costs to the board. It became clear after some discussion that the committee was ill prepared to present a detailed cost proposal to the board before the next board meeting. There was only a single written estimate for the sidewalk of over \$3,500 (others had been verbal) , and no landscaping proposal had been submitted by Joy. Further estimates need to be obtained in the area of a concrete sidewalk and planting and landscaping the Fox Hunt Entrance.

It was proposed that the committee chairperson, Tanya, request the following information from the board at the next board meeting (regarding available park finances):

- How much has been approved?
- How much has been spent?
- How much is left?

The committee is not ready to propose any numbers at this time.

In the discussion of how much has been approved, it was unclear to some members of the committee when and why the first \$500 was approved for Bob Cat time. Tanya to research previous minutes to verify original \$500 approval and purpose. (The board at their last meeting approved a second \$500 for clearing the area behind the playground, which falls under Phase II of the current plan).

Progress in attempting to acquire the old IBM playground equipment was discussed.

An attempt was made by minority committee members to reconsider the path mulch vote taken at the last meeting. Tanya, the chairperson, blocked reconsideration of the discussion, in direct violation of Roberts Rules of Order. (All Board of Directors meetings and Committee meetings must follow Roberts Rules of Order, per the By Laws). A Point of Order was called. Tanya simply ignored the Point of Order, citing that she did not know anything about Roberts Rules of Order. The meeting continued without the Point of Order being resolved, and the feeling of most of the committee members present is that the path mulching issue should be reconsidered by the committee. New information was presented on the effect of laying mulch on sand.

One of the members who voted for only a single path at the last meeting said he would change his vote to mulching all paths, based on new information and what had been discussed at this meeting, (thus having the effect of changing the prior vote total to in favor of mulching all paths.)

There was a review of progress on the park over the last two months (almost nil) and discussion of a possible new chairman for the Park Committee to set a new direction. Several members made comments which will be related to the President of the Association.

A nice new Park Committee Meeting Announcement Sign was proposed. Look for something new next time.

Next meeting scheduled for Tuesday, September 16<sup>th</sup>.