

## Williamson Park Committee Meeting, February 12, 2019

Attending: Kyle James, Chairman, Eugene Vaughn; Vice-Chairman; Caroline McRae, Secretary; Roseanne Brasington, and Ryan Whitlow.

Meeting called to order at 5:30 pm

### Action Items

- 1.) Motion to approve minutes from December 11 meeting by Eugene, second by Roseanne; unanimous approval.
- 2.) Financial Update: Account balance as of January is \$41,847. Income through January of \$19,295; expenses of \$9,567. Donation of \$25,000 deposited in February.
- 3.) Park Update / Kiosk: Installation of kiosk should be complete in week or so depending upon weather. Insurance payment should cover majority of the cost. Willie has been removing invasives and now that park is beginning to dry out, will be able to work on maintenance. Indications of either homeless persons(s) or children camping in park. Have notified police and installing cameras in key locations.
- 4.) Committee Members: Eugene and Caroline will rotate off; recommend possible candidates be contacted and asked to complete application. Will possibly need to replace 2 other members in upcoming months.
- 5.) Fundraiser: Since Travis was not present, will discuss plans for Fall BBQ further at next meeting. Eddie recommended we delegate subcommittees of committee members and others interested in the park to plan and organize fundraisers. Will need to establish date for Fall BBQ soon and proceed with getting licenses, etc.
- 6.) 2019 5K Park Run: At this time because of so many runs scheduled in the fall, plan to schedule our run for Spring of 2020. Will need to set date and advertise date change as early as possible.
- 7.) Major Donation: Estate of Bette Norman bequeathed \$25,000 to Williamson Park. Committee will discuss project(s) to utilize funds and possible structure or improvement to dedicate as a memorial to Ms. Norman.

Meeting adjourned 6:30 pm. – motion by Kyle, second by Caroline. Next meeting scheduled for March 12<sup>th</sup> at 5:30 pm at the Baldwin Recreation Center.