

Williamson Park Committee Meeting, March 12, 2019

Attending: Kyle James, Chairman, Eugene Vaughn; Vice-Chairman; Caroline McRae, Secretary; Nancy Adcock, Roseanne Brasington, and Travis Galloway.

Meeting called to order at 5:40 pm

Action Items

- 1.) Motion to approve minutes from February 12 meeting by Nancy, second by Caroline; unanimous approval.
- 2.) Financial Update: Account balance as of February 28 is \$66,287, including donation of \$25,000 deposited in February. Expenses primarily Willie's wages; very little maintenance being done due to weather.
- 3.) Park Update: Installation of kiosk is complete and displaying park information. Willie has been removing invasives and now that park is beginning to dry out, will be able to work on maintenance. Continue to add plant identification markers for plants starting to come out. Marking boards on boardwalks to be replaced when weather permits.
- 4.) New Committee Members: Cathy Howle was contacted and has submitted an application to replace one member rotating off the committee. Motion to recommend her to city council by Roseanne, second by Kyle; unanimous approval. Recommended others to be contacted and asked to submit applications to replace 2 other members in upcoming months.
- 5.) Fundraiser – BBQ and others: Travis contacted person about catering for Fall BBQ possibly 1st or 2nd weekend in November. Will need to establish date soon and proceed with getting alcohol permit, tables, chairs & tents and any additional utilities, etc.
- 6.) 2019 5K Park Run: Plan to schedule run for Spring of 2020, possibly in April. Will need to set date to schedule with Simply Timing and advertise date change as early as possible. Discussed possibly incorporating with other activities to attract participation downtown.

Meeting adjourned 6:20 pm. – motion by Kyle, second by Travis. Next meeting scheduled for April 9th at 5:30 pm at the Baldwin Recreation Center.