



Parks and Open Space Board
Regular Meeting
August 6, 2013, 7:00 PM
City Hall – 665 Country Club Road
Minutes

Call to Order

Chairman Lacey Bradshaw called to the meeting to order at 7:01 p.m.

Present:

Chairman Lacey Bradshaw

Vice-Chairman Lisa O'Leary

Member Brenda Rizos (7:03 pm)

Member Scott Sperling

Development Svc. Dir. Joe Hilbourn

Member Christopher Vanhorn (absent)

Alternate Member Tommy Tolson

Planning Coordinator Donna Bradshaw

Councilmember Steve Duke

With the absence of Member Christopher Vanhorn, Alternate Member Tommy Tolson will be a voting member for this meeting.

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Everyone joined together to say the Pledge of Allegiance.

Regular Agenda

- 1) Discuss and Consider the approval of the minutes from the July 9, 2013 Parks and Open Space Board meeting.

MOTION: Alternate Member Tommy Tolson made a Motion to approve the minutes from the July 9, 2013 Parks & Open Space Board meeting. Member Brenda Rizos seconded the Motion. Motion carried. Vote: 4-0.

- 2) Discuss and Consider the addition of craft sales and a chili cook-off to the list of 2013 Founder's Day Events.

During the August 1, 2013 City Council meeting the chili cook-off was approved to take place during this year's Founder's Day activity.

- 3) Discuss and Consider the approval of commercial sponsorships for the 2013 Founder's Day Event.

The City Council approved having commercial vendors provided each vendor sponsor an event this will allow them to have a booth and hand out freebies. As long as none of the vendors chase people or shout at any attendees.

Councilmember Steve Duke informed the board that an Avon representative could have a booth and hand out free samples but would not be allowed to sell their product. If a company sponsors an item then they would be allowed to have a booth to hand out samples. The only items that will be sold are handmade items made by the vendor.

Chairman Lacey Bradshaw asked the question do we need to contact the sponsors and ask if they would like to participate. A few of them wanted to participate last year but were not able to. Development Svc. Dir. Joe Hilbourn responded to Chairman Lacey Bradshaw by saying yes City Staff would take care of contacting possible vendors.

Member Scott Sperling suggested that we have different levels of sponsorship. Usually an organization would have a gold or platinum level with lower levels of sponsorship. The lower levels of sponsorship would not have their logos on anything that advertises this event.

Development Svc. Dir. Joe Hilbourn made a suggestion to the board that if someone donates \$100 we would recognize them with a sign. If some donates \$200 we would recognize them with a sign and a booth. Discussion continued on what the sponsorship levels would be set at \$100, \$250, and \$500 and above.

MOTION: Alternate Member Tommy Tolson made a Motion that we ask City staff to execute the sponsorship plan just as we did for Founders Day 2012. This would include three different sponsors for three separate events in the amount of \$250 each. Member Brenda Rizo amended the Motion to add an unlimited number of sponsors sponsor events at. Alternate Member Tommy Tolson made the addition of a minimum amount of sponsorship \$250. Each sponsor would receive one sign to recognize their contributions. Chairman Lacey Bradshaw seconded the Motion. Motion Carried. Vote: 4-0.

4) Discuss and Consider the 2013 Founder's Day.

The board has asked that we use the same flyer for this year's Founder's Day as last year. Include the addition of craft fairs and blurb on the flyer that states if you are a business and would like to sponsor contact Community Development Services department.

Next meeting scheduled Tuesday, September 10, at 7 pm.

5) Adjournment.

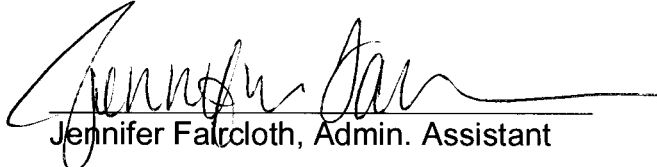
MOTION: Alternate Member Tommy Tolson made a Motion to adjourn the meeting at 7:55 p.m. Chairman Lacey Bradshaw seconded the Motion. Motion carried. Vote: 4:0.

These minutes were approved by a majority vote of the members of the Parks and Open Space Board on September 10, 2013.




Lacey Bradshaw, Chairman

ATTEST:


Jennifer Faircloth, Admin. Assistant