# CITY OF NEW MEADOWS PARKS & RECREATION MEETING MINUTES HELD MONDAY, JULY 1, 2024 AT 6:00 P.M. IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

## **ROLL CALL / PLEDGE OF ALLEGIANCE**

Committee Members Diane Markham, Joe and Olivia Sullivan, Angie Crow, and Angie Mettie were present at City Hall.

Mayor Julie Good was present.

The meeting was opened at 6:00 P.M.

## **DISCUSSION ITEMS**

## Fall Basketball Sign-Ups

A draft MOU was available. The Parks Committee had several more questions for the school, including start date, length of season, fundraisers for the program, and whether the teams have team shirts and take team photos. Committee Member Mettie will talk with the school's athletic director. The MOU will be completed and approved at the next meeting.

#### <u>Mural</u>

Flyers for the mural were available for review. The Committee discussed with Mayor Good the possibility of opening up the contest to a wider age range. The sample entry form will be sent to the city for printing. The flyer will be updated with changes. It will then be advertised and included in the Parks & Rec booth at the Farmers Market.

## **Financial Report**

Mayor Good provided the financial report for Parks & Rec. She explained the different funds and what goes in each fund. It was decided that the "youth sports" fund should be renamed "youth activities" so that it can be used for events such as the farmers market or meadows valley days instead of just for sports.

### Farmers Market

Parks & Rec will have a booth at the July 20<sup>th</sup> farmers market. They chose to educate the public on the mural contest, hang shower curtains along the fence to introduce mural painting, and paint rocks. Information on the history of New Meadows will also be sought so that it can be included in mural contest entries. Flyers for upcoming events will be available at the booth.

### Softball Tournament

The tournament was discussed. It will be held September 28<sup>th</sup>. Committee Member Joe Sullivan suggested a beer garden. He will follow up with this option. Committee Member Crow will obtain a food truck. Committee Member Mettie will send draft flyers to the committee for review. The flyers will go in the newsletter and will be available at the farmers market.

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## **Meadows Valley Days**

The Committee chose to have a booth on Sunday only. Snow cones will be a possibility. This may change to hot drinks depending on the weather.

## **Future Meeting Topics**

Future meeting topics included upcoming basketball registration forms, mural, financial report, upcoming farmers market activities, softball tournament, and Meadows Valley Days details.

### **ACTION ITEMS**

## **Banner Quote**

Upon completion of the logo, the Committee authorized Committee Member Crow to order a banner for Parks & Rec.

 Committee Member Markham moved to approve the purchase of banners with grommets for Parks & Rec up to the amount of \$100; Committee Member Crow seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion carried.

### Logo Approval

 Committee Member Crow moved to approve the Parks & Rec logo per the concept discussed during the meeting; Council Member Markham seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

#### June 3, 2024 Meeting Minutes

• Committee Member Markham moved to approve the June 3, 2024 meeting minutes; Committee Member Olivia Sullivan seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion carried.

### **ADJOURNMENT**

| The meeting was adjourned at 6:56 P.M. |                           |
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|  |                           |
|  | ATTEST:                   |
| Diane Hunter, Deputy Clerk             | Diane Markham, Vice Chair |