CITY OF NEW MEADOWS PARKS & RECREATION COMMITTEE MEETING MINUTES HELD TUESDAY, SEPTEMBER 3, 2024 AT 6:30 P.M. CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

ROLL CALL / PLEDGE OF ALLEGIANCE

Present were Committee Members Angie Crow, Diane Markham, Joe & Olivia Sullivan and Angie Mettie.

Mayor Julie Good was present and opened the meeting at 6:05 P.M.

DISCUSSION ITEMS

Mural Progression

Mayor Good spoke with Historical Society Members who have volunteered to help with the mural project. They have invited the school students to the Depot for a field trip to learn about the history of New Meadows and see the mural that is in the Depot. They will provide the correct size of entry forms to the students. The deadline for entries will be October 17th.

Once entries are received, they will mat the entries and host an art exhibit of the artwork. Mayor Good suggested a team of five be selected to judge the entries and come up with a final product for the mural. Committee Member Mettie will begin putting this group together.

After the team meets and chooses a final design, it will be rendered and shown at the Christmas event.

<u>Softball Tournament</u>

The Committee chose a deadline of September 19th at noon for registrations for the softball tournament. This will give Members enough time to secure necessary permits or cancel vendors if necessary. Committee Member O. Sullivan suggested sharing the flyer on the McCall page. It was decided that the tournament will be held rain or shine. Committee Member J. Sullivan will create a score sheet and Committee Member Crow will see about an adult bat. All other equipment should be available from the baseball season.

Trunk or Treat

It was decided to make the entrance to the Trunk or Treat near the large tree and line up along the fence so that power outlets could be used. Committee Member Mettie will get trophies for prizes. A gift basket will be created for best trunk. It was suggested that each business could donate one item or certificate for the basket. A photo booth might be set up and coffee/hot chocolate and donuts would be provided.

Final Farmer's Market (Fall Festival)

The Committee chose to raffle off the remaining bikes from the bike-a-thon, charging \$1 per ticket. They will sell water, have potato sack races, and will do a craft activity for the kids.

<u>Financial Report</u>

The Committee reviewed the financial report and Committee Member Crow provided receipts for past purchases for the Mayor.

Future Meeting Topics

Future meeting topics included Trunk or Treat, the mural project, Christmas event, and basketball.

ACTION ITEMS

July 1, 2024 Meeting Minutes

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The Committee reviewed the minutes and had no changes.

• Committee Member Crow moved to approve the July 1, 2024 meeting minutes; Committee Member Markham seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

MOU For Basketball

The MOU was completed and had no changed since the last meeting. Mayor Good said that it should be sent to the City Council for approval. Therefore, no motion was necessary by the Committee.

ADJOURNMENT	
Mayor Good adjourned the meeting at 6:53 P.M.	
	ATTEST:
Diane Hunter, City Liaison	Diane Markham, Parks Chair