

**Pleasant Hill Parks Board
Regular Meeting Minutes
Tues November 10, 2015
Pleasant Hill City Hall**

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:01pm on Tues November 10th, 2015 in the Conference room at the Pleasant Hill City Hall by Park Board President Auggie Augspurg.

Present:

Board members in attendance were Auggie Augspurg, Tim Akin, Tria Cartner, Andy Bailey, Erin Larrabee, Richard Youngblood. Also in attendance were Justin Weiberg, and CJ Hicks, Sata Runion, and Mark Randal

Consent Agenda:

Tria made the motion to accept the consent agenda. Tim second the motion and passed unanimously. We made intros around the table for the new additions.

Old Business:

a) intros of new members, Richard Youngblood, and Erin Larrabee

b) Theatre Committee Proposal - made by Holly Hassel. They would like to create a board membership. Would like the board to consist of artistic people in the theatre, to meet once a month for more organization and stability. They are getting bigger through Cass Co.

Our questions were....

How do you pick people for your board?

How long of a term will they serve?

to make it fair as possible 1-2 yr terms

We voted to move to a committee. Tim motioned to create a committee, Erin 2nd

February 26 & 27th they will be presenting The Lion, the Witch, And the Wardrobe.

New Business:

a) BBQ Contest 2016 - April 1st & 2nd. How do we get more donations? Maybe Stan could ta to Ryan Whistle, and Mark Guffey to do a beer tasting? Also be sure we have a current damage agreement. I made the motion to use the fair grounds again. Dates from March 31- April 3rd, Erin 2nd

b) Youth Sports agreements 2016

Park Board Appointments - Auggie Augsburg will remain our President of the Board, Tim Akin will remain the Vice President, and Heather Shore will take over as Secretary.

The Holiday movie will be Dec 11th, Polar Express. We will give away 2 bikes again this year.

Mayors Christmas dinner Dec 4th, tree lighting Dec 5th.

Next meeting is Tues, Jan 12th, 2016

Tim made the motion to adjourn, with Andy 2nd. Passed unanimously adjourning at 8:26pm.