

Welles Park Advisory Council
November 11, 2019
Meeting Minutes

Call to Meeting at 7:06 pm by Aaron Durnbaugh

Roll Call

Aaron Durnbaugh (President), Adrienne Roe (WPAC Secretary), Becky Kliber (Welles Supervisor), Sarah Dandelles (WPAC Treasurer), Bethany Simmons (WPAC Vice President), John Rau, Sherry Shalko, Coral Negrón, Bill Bergfalk, Doug Mulderink, Joe Wilcox, Teresa Weed

Review Minutes – Adrienne motions to approve, Aaron seconds, and minutes approved.

Park Report – Becky

Becky expressed extreme gratitude for the WPAC's support for the park workers fight for a fair contract. A big thank you for all the circus help. This year we have 150 Halloween bags, which is more than normal, probably due to the weather. Bonfire cost \$21.54. Seeks reimbursement.

Treasurer Report- Sarah

Current balance is \$47,160. See Sarah's complete report for details. About to close \$122 in donations from tip jars from the Circus. Generic thank you notes were a higher cost, now estimated at \$400. Sarah motions to approve the extra \$72.53 to cover the extra Halloween expenses. Aaron seconds, and all approve.

Committee Reports

Film Screening -

Teresa Weed from Forest Schools for IL presented about a film screening about educators, nature play and advocacy. Looking to screen in January in the gym. Her organization would cover the cost of the film and snacks/popcorn. Proposed that WPAC would sponsor and support this screening. Sarah motions to approve the film screening and popcorn infrastructure. All approved.

Greening – Bethany

October 5th work day was successful. Aaron helped build benches. One to be in memory of those committee members who have passed away. "Auntie Litter" will continue to help. Bird watching will resume once the weather improves. Next week will be another committee meeting.

Swim Team – Committee

160 registered swimmers, 120 active swimmers a week. The swimmers are divided by level. 2 meets already completed and concessions were sold. Discussed expenses for the swim team. Now integrate banks. December 6 holiday party. See financial report they repaired.

Circus – Aaron

The circus run was exciting and a whirlwind with the potential strike. Welles was the first location of the circus 14 years ago. Doug was instrumental in starting the circus at Welles. It is a fundraising and community event with 6 shows at Welles. Wrap up meeting will conclude on December 4. We should receive check for ticket sales at this meeting. Sue expressed her appreciation for WPAC's stance with park employees.

Old Business

Pickle-ball

Submitted formal letter to address cost and assessment for the possibility of putting in a pickle ball court in the horse shoe area. Received a quote for lining the tennis courts with pickle ball lines for \$5000 via a contractor. Cost would be different for CPD to paint. Becky put in a work order to paint in the spring but there is no guarantee it will be painted. Shared a concept drawing of the horseshoe area with 3 pits, 2 bags areas, and 2 pickle ball courts.

Movie Night will be January 24th at 7 pm. Lyons Eye Care to sponsor. Potential movies on Swank.

New Ideas

New Christmas tree for the Field house. Proposed up to \$200 to spend. Sue motions to approve, Doug seconds. All in favor.

Increase \$200 to \$400 for blank cards. Aaron to move new cost, Adrienne to second. All approved.

New meeting dates proposed and approved:

January 13, March 9 (annual meeting), May 11, July 13, September 14, November 9

Meeting Adjourned at 8:45 pm. Aaron motion to close meeting. Doug seconds, all in favor.