NASHVILLE TOWN PARK COMMISSION THURSDAY, JANUARY 19, 2023

Commission Members present: Member Alisha Gredy, Member Mark Shields, Member Anna Hofstetter. Members not present: Also in attendance: Administration Manager Phyllis Carr.

COMMISSION BUSINESS

1) CALL TO ORDER

Meeting called to order by Member Gredy at 3:37 pm.

2) ROLL CALL

The roll was called by Member Gredy.

3) ELECTION OF OFFICERS

Member Shields made a motion for Member Gredy to be elected President. Member Hofstetter seconded the motion. Motion unanimously carried.

President Gredy made a motion for Member Shields to be elected Vice-President. Member Hofstetter seconded the motion. Motion unanimously carried.

4) APPROVAL OF THE MINUTES – 10-20-2022 MEETING

Member Hofstetter made a motion to approve the minutes from the 10-20-2022 meeting as presented. Vice-President seconded the motion. Motion unanimously carried.

5) UPDATE ON PARK SIGN

Administration Manager Carr is to contact Chris Shuster with Ramblin Dog Designs for a quote on the Lincoln Pinch Sign. He can do digital sign or a hand painted sign.

More discussion of the sign placement or getting more quotes for the sign. Eagle Manufacturing is back logged with projects, so they probably won't be able to produce the sign within a reasonable time. Discussion on the large Brown County Stone quote. Liability needs to be addressed, along with the fact the Commission only has a certain amount of money to work with.

6) UPDATE ON CABIN REMOVAL

Administration Manager Carr advised the roof portion of the cabin has been removed. The backhoe had tire issues along with the work schedule has caused a delay in the final removal.

7) DISCUSSION OF IDEAS FOR LINCOLN PINCH PARK

The Commission discussed many ideas for the park. Some benches may still need the plaques made and installed. We will need a count of the benches needing plaques, purchasing of the Lincoln Pinch sign.

Possible fund raising ideas – Buy a brick and pay for engraving. The Commission would have to purchase the bricks and find a contactor to do the engraving and the cost for engraving. A Board

Walk type walkway that could have the donor's names on each board. This may be a cheaper way to go.

Discussion of how much money would need to be raised and for what.

Member Hofstetter stated she would like to work on a donation policy so Town employees will know what to tell people when they call for memorial items.

Vice-President Shields asked that the trash cans located at the park be placed closer to the parking lot. Administration Manager Carr will have them moved.

8) DISCUSSION OF MEETING SCHEDULE

Administration Manager Carr asked the Commission if they wanted to continue to a monthly meeting or going quarterly? After some discussion, the Commission would like to meet every month and starting in February, they will have a work session to discuss ideas and have a meeting every other month, until decisions have been made for fund raising ideas, signage and other ideas that may come before the Commission.

9) OTHER BUSINESS

The next Town Park Commission work session will be held on Thursday, February 16, 2023 at 3:30 p.m.

ADJOURNMENT

Vice-President Shields moved to adjourn the meeting. Member Hofstetter seconded the motion. President Gredy adjourned the meeting at 4:36 p.m.

The audio recording made at the Nashville Town Park Commission meeting on 1-19-2023 is retained in the Office of the Town Clerk-Treasurer.

President Alisha Gredy

<u>4/20/23</u> Date