

**Minutes
Park and Recreation Committee
January 8, 2008**

Call to Order: Chairperson Bill Benbow called the meeting to order at 7:00 p.m.

Members Present: Wanda Benbow, Shirley McHone, Clendon Newsom, Lonnie Ring, Shirley Ring, Shirley Snow, Patsy Snyder and Billy Tuttle. Also in attendance was Councilor Robin Beck and Village Administrator Dan Corder. Our guest for the evening was Lori Shore-Smith.

Invocation: Lonnie Ring gave the invocation.

Approval of Minutes: The minutes for the November 13, 2007 meeting were approved. Motion was made by Lonnie Ring, seconded by Shirley Ring, approved unanimously.

Council Representative and Village Administrator Remarks: Councilor Robin Beck and Administrator Dan Corder reviewed the progress to date regarding the new Village Hall and shared with the PARC certain improvements made to the park and related walking paths.

PARC Membership for 2008-2009: Mark Baker, Bob Bruce, and Phillip Hauser will not be serving on the PARC for 2008-2009. The PARC members extended their appreciation for the time, guidance, and participation that these three members provided. Bill Benbow was elected Chairperson for 2008 via motion by Lonnie Ring, seconded by Shirley Snow, approved unanimously. Two applications for membership on the PARC were received from Cyndi Bramblett and Lori Shore-Smith. The PARC reviewed same and a motion was made by Billy Tuttle, seconded by Lonnie Ring, and approved unanimously to recommend their membership on the PARC to the Village Council at its February 7, 2008 meeting.

PARC Activities for 2008: The PARC members reviewed activities for the current year;

<u>Event</u>	<u>Day</u>	<u>Date</u>	<u>Coordinators</u>
Easter Egg Hunt	Saturday	March 22, 2008	C. Newsom / S. McHone S. Snow/ P.Snyder
Spring Fest	Sunday	May 18, 2008	L. Shore-Smith & Committee S. Ring / L. Ring
Anniversary Celebration	Saturday	September 6, 2008	Full Committee
Tree Lighting Ceremony	Monday	December 1, 2008	S. Snow / W. Benbow
Recreational Wednesdays	Wednesdays	Weekly	P. Snyder / B. Tuttle

Tobacco Barn Museum Project: Project Chairperson Shirley Snow reported that some additional minor maintenance and rock will be added to the floor in due course; that additional items for exhibit are arriving and that an *open house* will occur this spring at the time of the Spring Fest - May 18th.

Next Meeting: Tuesday, March 11, 2008

Adjournment: Meeting was adjourned at 8:15 p.m. via motion by Lonnie Ring and seconded by Wanda Benbow. Motion was unanimous.

Respectively submitted by:
Bill Benbow – Chairperson