

Avilla Park Board Meeting Minutes

November 5, 2020

- **Call to Order @ 7:30pm**
- **Reading of previous meeting minutes: Ann Freeman; approved as read**

OLD BUSINESS:

- **Skate Park Project-** discussed challenges with size restrictions due to area available within Avilla Parks; Brooks possible option for concrete work
- **5 Year Plan**, Chris Baas submitted the complete plan to IDNR Gregg Beilfuss, he has confirmed receipt and will get with us if any changes needed
 - Jessica received a letter of acceptance for our 5-year plan; some edits related to ADA compliance
 - Waiver of Requirement- Allow more Republicans 3:2 due to area demographics
 - Stagger terms in future
- **Story Walk by Avilla library, APB has agreed to pay half of the Conley Welding quote (\$1,395 to the Library)**
- **Park grant Operations Roundup (W.I.P.) still nothing from Avilla Ball**
 - Jessica to reach out to Noble County REMC for quotes or ask Ren to complete the quote retrieval by 11/13/20
- **W.I.P. to fix Upper diamonds flooding of concession stand.**
 - Nate to reach out to new contact; since W.I.P. unable to complete job
- **Kammerer Welding has donated the xmas tree stand to the Avilla Parks, Jessica has picked up and put it in storage behind the bathrooms on park drive.**
 - Need to send a "Thank You" card
- **Job description to Employees Roger had discrepancies, Howard signed his.**
 - Discussed
- **Time ending 9pm for renters to be out so time can be made to disinfect the Community Center has been added to the rental agreement.**
- **Put an order in for the chair storage rack in with Brian from Home Depot**

NEW BUSINESS

- **Voting for the virtual costume contest.**
 - 1-5: Trump
 - 6-11: Scarecrow
 - 12-17: Avatar
 - Adult: Scarlett
 - Judges Favorite: Hermione
- **Hope Restoration Church, request of using the community center for monthly community dinners.**

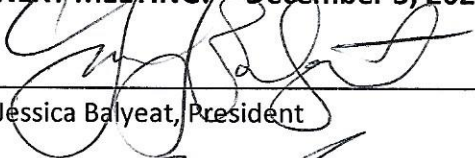
- Once a month during the winter months on Fridays 5-6:30pm
- HRC requested free use or discounted price; voted to approve use for \$50 each month with free non-profit use in 2020 and 2021
- **Getting quotes and POs for encumbering the unused funds from 2020's budget**
 - Painting of out buildings- Ann to reach out to Victor again
 - Getting water run-off from top diamond job done- shut off next week; voted and approved; Roger to remove tennis nets
- **Noble County Trails- still attempting to collaborate with landowners to get approval for further connections of trails from Kendallville to Avilla**
- **Christmas tree purchase and lighting of the tree in Heritage Park. To decorate when what time? Next meeting?**
 - Purchase from LaOtto Fire Dept
 - Decorate prior to next meeting, meet at Heritage Park at 6pm
 - Discussed issues with planning for Santa
 - Ideas for social distanced gathering
- **Propose the acceptance letter from IDNR of our 5-year plan! YAY**

OPEN DISCUSSION:

Tasks complete:

-American Flag, Jessica to reach out


NEXT MEETING: December 3, 2020 – Elections




Jessica Balyeat, President



Nate Hicks, Vice President



Ann Freeman, Secretary



Megan Kline, Board Member