

Park Board Meeting, Wed June 27th 7 pm at Tag Center

Called to order 709 pm.

Members Present: Corey Held-No, Brian Thom-Yes, Laangela Davis-Yes, Dj Legas(chair)-No, Jason Torres-Yes, Racel Forster-Yes,

Non Members Present: John Wild-Yes, Doug Wickersham-No

Item 1:

Approved the minutes from the May 9th Park board meeting.

Motion made by Brian, 2nd by Jason

Motion passed 4-0

Item 2:

No Citizen Comments

Item 3:

Porta Potty in Foster Park.

It was discussed about leaving a single porta potty on Foster Park for events that are held there for Main Street Mayville. The price of a porta potty rental is the same if you rent it for a month or a single event. It was brought up to split the cost of the porta potty with the Parks Dept because of the usage of the porta potty between events by families in the park. The cost would be \$190 for 4 months. This item passed 4-0 with Laangela making the motion with a 2nd by Brian

Item 4:

Pedal Port was tabled until more information was brought forward from the Rotary Club

Motion to table from Rachel, 2nd by Laangela

Motion passed 4-0

Item 5:

Purchasing 15 plastic tables for the senior center to replace the heavy old wood ones. The money which equaled \$3008.24 will be payed out of the senior center trust fund.

Motion by Brian, 2nd by Jason

Motion passed 4-0

Item 6:

Library to use the pavilion free for a polka dance fund raiser. The library has gotten this free date for a few years. The moneys made go back to the library for there programming.

Motion by Brian, 2nd by Jason

Motion passed 4-0

Item 7:

W.O.W (worship outside the walls) to host a free community wide event with free food and music on Tues July 24th at the Pavilion outside. They want to use the grounds for free and have done this same event for years.

Motion by Jason, 2nd by Rachel

Motion passed 4-0

Item 8:

Fire Dept to use the lower Lions Point shelter for free on Sat Aug 4th for a fundraiser.

Motion by Brian, 2nd by Rachel

Motion passed 4-0

Item 9:

To approve the Mobile Food Vendor Permit for Maui Wowi.

Motion by Jason: 2nd by Laangela

Motion passed 4-0

Item 10:

Motion to adjourn at 750 pm by Jason, 2nd by Brian

Motion passed 4-0

Next Park Board Meeting is Wed Aug 22nd 7pm at the Tag Center