Others Present

Sonja Rine, Recreation Manager.

Alderman Nieves

Alderman Wurth

i. Recommendation to support Resolution to rename Port Royal Park to “The Fischer Park at Port Royal”.

ii. Motion to approve minutes from February 2019, February 2020, and April 2020.

iii. Update on ABC Grant and Tree Grant.
    a) Kayce will be submitting paperwork for the grants.
    b) Discussion of submitting professional landscaping plans with grant submittal for a fee of $5k.

iv. Discussion on use of funds,
   a) Treasure Map of all parks for children.
   b) Spots at parks for photos.
   c) Frisbee giveaways with logo.
   d) Plaques at parks with local/park history.

v. Motion to use $5000 for design and engineering of Derryberry Property for the use of a disc golf course and walking trail.
   a) Motion by K. Grodi. Second by Emily Shell. Passes unanimously.

vi. Discussion about the repairs of the splash pad and water table.

vii. Discussion around BOMA stripping P&R and other committees of budgets in 2021.

viii. Master Plan Update:
   a) BOMA made some changes but it has been approved and is moving forward.

ix. Come to next meeting with 3 ideas for improvements for the Master Plan.

x. Farmers Market needs assistance in setting up and takedown.
   a) Motion to adjourn by R Jackson. Second by P Downing.
      a) Passes unanimously at 8:05PM.

APPROVED September 23, 2020, VOTE 6-0