**TOWN OF DALEVILLE**

**PARK & RECREATION BOARD MEETING MINUTES**

**JULY 17, 2017**

**5:30 PM**

Tammy Staimpel called the meeting to order at 5:36 pm.

**Roll Call.**

**Present:** Amy Morgan, Amy Roberts, Tammy Staimpel

**Absent:** Joan Shellabarger, David Hubble

**Motion: Approve Adult Night Out @ Splashpad, August 26; 8-11 pm if sponsored. $5/person for entry to go to Park Department. Moved by:** Amy Roberts; **Seconded by:** Amy Morgan.

Passed unanimously.

**Motion: Amend Pavilion Rental Contract to include verbage concerning grills, etc. Moved by:** Amy Roberts; **Seconded by:** Amy Morgan.

Passed unanimously.

**Motion: Additional Trash Receptacles were approved pending funding. Moved by:** Amy Roberts; **Seconded by:** Amy Morgan.

Passed unanimously.

Planters were tabled until available funds were explored.

Christmas decoration purchase was tabled.

SWERK @ Pavilion August 19, 2017; 10-11 am. Donations will be to the Park Department.

Jim Anthony was approved for Employment Party for $200 rental fee.

Meeting adjourned at 6:20 pm.

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 Tammy Staimpel, President

ATTEST:

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Amy Roberts, Clerk-Treasurer