

HAROLD JARRARD PARK BOARD

MEETING MINUTES

January 18, 2022

Attendance: Trish Cash, Barry Gehrig, Dave Straub, and Torie Hill.

Meeting called to order at 7:04pm by Ms. Cash.

Meeting minutes from the previous meeting were reviewed. A motion to approve the minutes was made by Mr. Gehrig and seconded by Mr. Straub, motion passed.

Maintenance/Operations Report: Ms. Hill informed the board that Visionary Broadband had come to the facilities to look at the Wi-Fi set up, the county IT department will review the findings and make a plan to improve the internet. There are still complaints about the sound system not working properly during funerals, it was discussed that the issue is with Harness Funeral Homes equipment and not ours. It was discussed that the back up generator is still not connected to the new heating system and needs to be fixed immediately. Discussed the need for permanent signage in the weight room.

Old Business:

- Bylaw approval was tabled until the next meeting, waiting to hear back from Mr. Crago.
- Mr. Straub informed the board that he is still waiting for a bid for the railing around the HVAC system.
- Ms. Cash will come in on Monday the 24th, to help Ms. Hill with getting membership letters in the mail.
- The projects that were discussed for the 1% money for the 2022-2023 fiscal year were: painting the arena, bleachers, and pens, new flooring in the weight room and the meeting room, and replacing the fence on the west side of the HJP (entrance area).

New Business:

- Price increases and changes were discussed for park usage and set up fees, the board will review current prices and discuss more at the next meeting.

No other new business and no public comment.

Meeting adjourned at 8:00pm