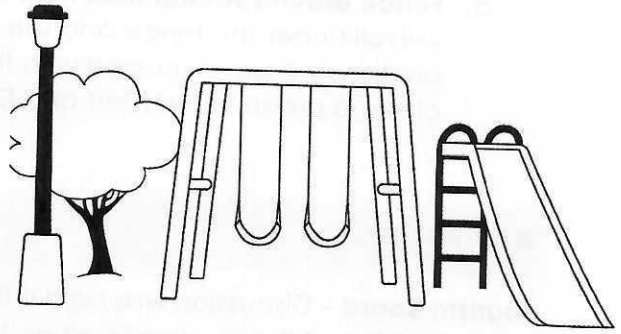


# DIXON PARK BOARD

## FEBRUARY 2025 MEETING MINUTES



### DATE:

February 3, 2025

### TIME:

5:30 PM

### FACILITATOR:

Jeff Graham, Park Board Member

### IN ATTENDANCE

**Board Members:** Jeff Graham Eddie Branson and Vicky Tillman.

**Mayor:** Terry Webb

**City Commissioner:** Robert Brown

### APPROVAL OF MINUTES

Minutes from August 2024 meeting were read and approved.

**Motion to Approve: Eddie Branson**

**2nd: Vicky Tillman**

**Unanimous approval**

### OLD BUSINESS

**Call to Order:** Terry Webb

**Appointment of presiding officer:** Jeff Graham nominated by Vicky Tillman, 2<sup>nd</sup> by Eddie Branson. Jeff accepted.

**Swearing in of Park Board members:** Jeff Graham, Eddie Branson and Vicky Tillman were sworn in and signed acknowledgement to serve on Park Board.

#### a. Bathroom doors at Park.

Prior approval had been voted upon and passed to purchase 2 new metal doors, auto door closures and 2 motion detected lights for the bathrooms at the park. Jeff will follow up with Barb to see if these have been purchased. If not, proceed with the prior approval to purchase.

#### b. Events at the park:

a. Discussion of possible Spring Event. Several options were discussed but will put on Agenda next month and develop a plan for a Park Day in the Spring.

c. **Disc Golf-** Need to follow up with Jody to see where the #1 hole needs to be placed. We had previously discussed the purchase of need stickers/labels or flags for the holes. Follow up with Barb on that status.

- d. **Fence around soccer field next to walkway:** The fence is raised so high that balls will roll under the fence and the fence is hanging over on the top. This had previously been discussed with the decision to lower the fence wire back down close to ground level. Jeff and Eddie will follow up.

## NEW BUSINESS

**Tourism Board** – Discussion was held if the Park Board would be willing to take on the responsibilities of the Tourism Board as it has been dismantled. The major project is the Veterans Day Parade each year. After discussion, Vicky

**Motion** – Vicky Tillman  
**2<sup>nd</sup>** – Eddie Branson  
**Unanimous** approval

**Recommendation of additional new park board members.** After discussion with the addition of the Tourism responsibilities, it is recommended by the Park Board, the number of Park Board Members be increased to no less than 7 and no more than 9 members for the Park Board. Kellie Neal, who was on the Tourism Board, is willing to serve on the Park Board. Terry will speak with her.

Members are asked to seek new member recommendations to provide for the Board.

**Motion** – Vicky Tillman  
**2<sup>nd</sup>** – Eddie Branson  
**Unanimous** approval

**Other** – n/a

**Decisions:**

**Appointment of Board Chairman**

Tabled until the next meeting for new board members.

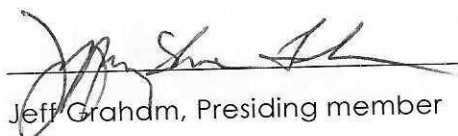
**Meeting minutes:** Vicky will prepare the meeting minutes and forward to group.

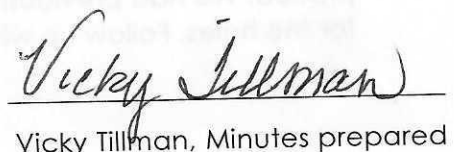
## NEXT MEETING

**Tuesday, March 4th @ 5:30pm at City Building**

Motion to Adjourn at 6:20 pm

**Motion- Vicky**  
**2<sup>nd</sup> – Eddie**  
**Unanimous** approval

  
Jeff Graham, Presiding member

  
Vicky Tillman, Minutes prepared