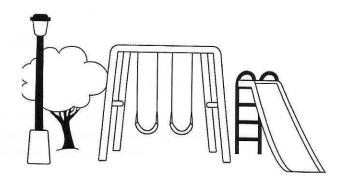
# **DIXON PARK BOARD**

## MARCH 4,2025 MEETING MINUTES



DATE:

TIME:

5:30 PM

FACILITATOR:

Jeff Graham, Park Board Member

IN ATTENDANCE

March 4, 2025

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

Mayor: Terry Webb

APPROVAL OF MINUTES

Minutes from February 2025 meeting were read and approved.

Motion to Approve: Eddie Branson

2nd: Jeff Graham

Unanimous approval

Next meeting:

Tuesday, April 1st, @5:30pm

Call to Order: Jeff Graham

### OLD BUSINESS

**Appointment of Board Chairman**: Jeff Graham nominated by Vicky Tillman,  $2^{nd}$  by Eddie Branson. Jeff accepted.

**Appointment of Board Secretary**: Tabled until next meeting and more members. Vicky will serve as Interim until new Secretary is elected.

**Swearing in of Park Board members:** Kelly Neal was sworn in and signed acknowledgement to serve on Park Board.

Suggested additional park board members:

#### a. Bathroom doors at Park.

Discussion on new doors determined the cost of doors had increased and the current doors, with addition of closures and the new motion detected lights

would resolve issues at this time. The quote for new commercial steel doors is 704.99 each.

Motion to replace only door closures and lights at this time.

Motion: Vicky Tillman 2<sup>nd</sup>: Eddie Branson

- b. 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. Jeff to follow up.
- c. Events at the park:
  - a. Discussion of possible Spring Event. Decided to go with a gospel themed signing, with local talent would be the ideal "Park Day" in early June.
- d. Fence around soccer field next to walkway: Eddie and Jeff will follow up on this when the weather is warmer.

#### **NEW BUSINESS**

**Tourism Board** – Discussion was held if the Park Board would be willing to take on the responsibilities of the Tourism Boad 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

**Soccer:** First soccer date is March 29<sup>th</sup>. Need to invite cocker Representative to next Board Meeting. Last year, the Soccer League donated 1000.00 to cover use of park, utilities, etc. Kelly will contact the Soccer League to invite to the next meeting.

"Day in the Park" event: Discussion to have a spring activity with Gospel singing. Date of June 7th at the park. Further discussion next meeting on concession items, food trucks, etc. Will seek local talent to perform. Vickie Blankenship Rubenacker, The Ligget girls were suggestions. Jeff and Vicky will contact these. Still need additional performers.

**Recommendation of additional new park board members**. After discussion with the addition of the Tourism responsibilities It was approved by the City Council to increase the Park Board member to 7-9 members. Need to keep at an odd number. Names suggested were Vanessa Schmidt and Gina Hisch. Kelly and Jeff will get in contact and invite to the next Park Board meeting.

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 Secretary

Tabled until the next meeting for new board members.

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

#### **NEXT MEETING**

Tuesday, April 1st @ 5:30pm at City Building

Motion to Adjourn at 6:100 pm

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

Jeff Graham, Chairman

Vicky Tillman, Minutes prepared