

COMMERCIAL PARK ADVISORY COUNCIL
Monthly Meeting Minutes
August 20, 2018

ATTENDEES: Amy Bilton; Stephen Quan; Matt Solie; Stephanie Tandaric; Michelle Hitsch.

PROCEEDINGS:

- The meeting was called to order at 6:39 p.m.
- Secretary's Report
 - The minutes for the CPAC General Meeting held in June, 2018 was reviewed and approved.
 - The bounce house has been ordered- it should arrive in time for the September Blockoberfest celebration. We should also receive a dolly, extra blower, and a deflator.
- President's Report
 - *Blocktoberfest*: The party will be held at Commercial Park on Saturday, September 8, from 1-4 p.m., coinciding with the Open House at the park. Stephen has agreed to get the permits and no parking signs for the event.
 - *Movie in the Park*: Rescheduled to Friday, September 14th. Time is still 8:30 p.m. We will host a concession stand.
 - *Holiday Party*: Saturday, December 8th. We should discuss the size and scope of the party for this year. The event isn't as popular as our other events.
 - *Yoga and Art Instructors*: We have strong applicants for both positions; Stephanie will speak with Marilyn about fast-tracking their approval.
- Vice President's Report
 - May have potential grant for Green Team Growers, or Art/Storytime/Yoga Programs. Once these programs are up and running again, we will review the application process.
- Treasurer's Report
 - Biannual report should be sent this week.
- Park Supervisor Report
 - *Park programs*: All summer programming is over; fall classes start on September 4th.
 - *Temporary Park Supervisor*: Isaac is the acting park supervisor while Shandrel is out on maternity leave. Shandrel is scheduled to return on December 4th.

- Snowberry Update:
 - There was an injury on the green slime surrounding the water feature.
- Superior Update
 - The new gardening group weeded and planted day lilies on the parkway. They asked for reimbursement of \$71.00 in supplies, which the Board approved.
- Honore Update
 - None.
- The meeting was adjourned at 7:24 p.m.