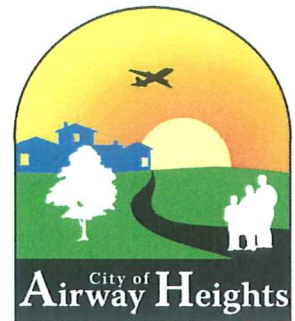


**Park Board Meeting  
January 7, 2010  
Meeting called to order 5:30 p.m.**



I. ATTENDANCE:

A. Park Board Members Present:

President, Mary Henson  
Secretary, Claudette Martin  
Board Member, Fran Osborne

B. Park Board Members Absent:

Board Member, Pat Carbaugh  
Board Member, Bill Boyle

C. Staff Present:

J.C. Kennedy, Parks & Recreation Director

II. Review agenda: Motion to approve agenda made by Mrs. Martin, second by Mrs. Osborne. Agenda approved.

III. Meeting Minutes: Review minutes from December 10<sup>th</sup> meeting. Motion to approve minutes by Mrs. Martin, Second by Mrs. Osborne.

IV. Board Vacancy: Ms. Henson presented Mr. Kennedy with a letter to the Mayor expressing her desire to continue service on the board. Mr. Kennedy delivered a letter to Ms. Henson from the Mayor inviting her to attend the February 1, 2010 City Council meeting where he will request the City Council to consider her reappointment to the board.

V. Cleveland Family Donation: Mr. Kennedy informed the board that the Cleveland Family has made a donation of \$1,500 to support children's programs at the park. Mr. Kennedy expressed a desire to use some of the donation for the grand opening of the park that will be planned and held this spring.

VI. Board Reports:


Ms. Henson – Nothing.

Mrs. Martin - Nothing.

Ms. Osborne- Nothing.

- VII. Adjourn: A motion to adjourn was made by Mrs. Osborne, second by Mrs. Martin, meeting adjourned at 5:48pm.

  
Mary Henson, Park Board President

  
Claudette Martin, Secretary