

Parks and Recreation Commissioners

Danielle Dobies (Chairperson)
Councilperson Will Forgrave (Sharp Park Board Trustee)
Stephanie Moser (Sharp Park Board Trustee)
Michelle Woods (City Resident)

Alternates

Russell Davis, III (Sharp Park Board Trustee)

MINUTES

Ella Sharp Park Board of Trustees

Meeting of Wednesday, February 19, 2020 at 4:30 p.m.

Ella Sharp Park Golf Course - Hall of Fame Room

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- I. Call to order
- A. Attendance – Will Forgrave, Michelle Woods, Stephanie Moser, Danielle Dobies, Val Herr from Museum, Kelli Hoover and Eric Terrian
 - B. Announcements from Members and City Staff - None
 - C. Approval of the Agenda – Motion by Michelle Woods supported by Steph. Moser Passes 4 – 0.
- II. Comments from the Public in Attendance – Ella Sharp Park presentation on the Art, Beer and Wine Festival.
- III. New Business
- A. Ella Sharp Park Events – Request approval for the following 2020 Ella Sharp Park Events:

1.	Art, Beer and Wine Festival	June 13
2.	Hot Air Jubilee	July 23-26
3.	JDRF One Walk	Sept 5 -

Motion by Michelle Woods and supported by Steph. Moser. Passes 4 to 0.
 - B. Ella Sharp Park Facilities – Parks Director Kelli Hoover and Ella Sharp Park Superintendent Eric Terrian updated the Ella Sharp Park Board on Ella Sharp Park.
- IV. Other Business – Discussion on a Water Purifier Bottle Drinking Fountain.
- V. Adjournment – 4:43pm