

Minutes OVPSA Board Meeting, January 14, 2023

8:00 AM Board Meeting, Eden Bowery

Attending: Mark Ferrin, Lon Child, Artie Powell, Casey Stewart, Mike Loud, Chris Phipps, Greg Graves, Victoria Malmborg. Visitors: Eden Park Board members - Jessica Chambers, Conrad Hilton, Stacy Phipps, Manuel Prieto; Sandy Hunter (Huntsville Town Council)

Absent: Julie Mertlich

Welcome by board chair Mark Ferrin. The meeting attendees introduced themselves.

Eden Park board members discussed their park reservation system (Sportsites.com) and how that works. The other parks were interested in how it works and the future possibility of using that or a similar service.

Chris wants to start the discussion about how the various park boards interact with the general OVPSA board; and also aligning fees among the multiple parks (amounts, for what, park district residents vs non-district residents). A brief discussion occurred about the different rental fees charged among the parks and how that influences customers to shop the different parks. The attendees generally expressed the desire to align the fees, and to have regular interaction during the year among OVPSA and the individual park boards.

Greg is doing a final report/write-up of the survey results. Mark and Greg will get together to finalize the “awards” to the survey respondents. Greg discussed the intent to keep the master plan effort going forward.

Victoria’s appointment has expired. She said good-bye to the board members and expressed her appreciation for the experience and wishes the board the best going forward.

Lon raised again the question of the interaction, both generally and financially, between OVPSA board and the individual park boards.

Next meeting will be Feb 20 at 8:00 PM.

Adjourned at 9:30 AM