

Minutes OVPSA Board Meeting, October 17, 2022

8:00pm Board Meeting, Eden Bowery

Attending: Casey Stewart, Julie Mertlich, Lon Childs, Artie Powell, Greg Graves, Mike Loud, Victoria Malmborg, Chris Phipps. Visitors: Jason Hawks, Chris Allen

Absent: None

Welcome by Board chair (Mark Ferrin)

The board discussed the current budget through the end of 2022, and the proposed budget for 2023. Clarified the various line items of the individual parks (Huntsville, Eden, Liberty). 4th of July celebrations at Huntsville and Liberty; discussed future funding. The OVPSA was created to bring the parks and their individual efforts under one umbrella. OVPSA should work to standardize operations, reservations, use fees, etc., across the parks. Final budget pending a few outstanding line item numbers.

Greg Graves talked about the community park survey results. He will generate a summary of the results for the next meeting. Prizes for the 10 survey winners will be \$50 gift card for each.

Mike Loud talked about the RAMP grant process. We need to encourage the individual parks to bring their grant ideas before the end of the year to discuss to help focus where OVPSA support is feasible.

Jason Hawks of Liberty Park presented a proposal for improvements to Liberty Park. Lon Childs motioned, and Julie Mertlich seconded, to support creation of a bid set of plans for a proposed new enclosed bowery in the amount of up to \$2500. Motion passed unanimously.

Chris Phipps raised the idea of OVPSA giving training to Eden Park board about overall board and park interactions.

Next meeting scheduled for Nov 21, 2022.

Adjourned at 9:35 PM