

## Minutes OVPSA Board Meeting, February 20, 2023

8:00 PM Board Meeting, Eden Bowery

Attending: Charles Graff (new board member), Mark Ferrin, Artie Powell, Julie Mertlich, Mike Loud, Greg Graves.

Absent: Lon Child, Chris Phipps, Tim Brown (new board member)

Welcome by board chair Mark Ferrin. Charlie Graff, new board member, introduced himself.

RAMP grant update by Mike Loud: Huntsville awarded approx 640k to help with new community recreation center. Liberty Park applied but did not receive any funds for 2023.

The board voted to encourage a representative from each park to attend the regular OVPSA meeting. Board member Artie represents Huntsville park. Chris Phipps is involved with, and represents, the Eden park board. The board is hoping Liberty park can be represented at future meetings.

Mike suggested moving ahead with the Liberty park master plan and having OVPSA pay for that, using the company recommended by Greg.

Charlie was voted in as the board's clerk. Casey Stewart, prior member, will work with Charlie on duties of that position.

Greg will discuss a park classification system as a future guide for planning the parks.

Next meeting will be March 20th at 8:00 PM.

Adjourned at 9:05 PM