

**Welles Park Advisory Council**  
**May 13, 2019**  
**Meeting Minutes**

Call to Meeting at 7:03 pm by Aaron Durnbaugh

**Roll Call**

Aaron Durnbaugh (President) Doug Mulderink, Adrienne Roe (WPAC Secretary), Sarah Dandelles (Treasurer), Becky Kliber (Welles Supervisor), Sue Smock-Lawson, John Rau, Lynn Rau, Bethany Simmons (WPAC Vice President), Chris Bakker

**Review Minutes** – Minutes approved with forum and edits

**Treasurer Report-** Sarah

Sarah is still working hard to get official access to all the financial accounts. MB Financial was bought by Fifth Third Bank, so that is our new bank. We have approximately \$46,000 in our main checking account. Update on restitution balance from Joe Krysztopik and his court ordered payments which we have yet to receive. Sarah will follow up in September if we have not received payments. Received a \$646 check from Benevity.

**Park Report** – Becky

Need a new sound tech for the concerts. It will cost about \$125 a night and we need 5 nights. Asking to approve up to \$700 for this cost. Sarah motions to approve the “pass through funding” with WPPA for the \$700 and rest of the concert series reimbursements. Aaron seconds, all in favor. Becky requests up to \$300 for pizza to train the summer teen leadership for camp. Becky sought input from WPAC to fill sand volleyball courts with grass.

Other upcoming activities include:

Preschool graduation May 30

World’s Largest Swim Lesson June 20

Night Out in the Parks events

    Concerts June 25-August 27

    Shakespeare in the Park - August 16 &17

    Toddler Tunes and Turtles – August 23 at 5:30

    Circus in the Park – October 17-20

**Committee Reports**

Greening Committee- Sue Smock-Lawson

Presented a a recent conference. Loose parts paloza was a success. Lot of upcoming event. Welles was called the “Taj Mahal” of nature play areas. New subcommittees are becoming more active. Upcoming Bird Walks and clean up dates on a monthly basis. Finishing the donor recognition piece with the updates. They have created a rough draft of a calendar of events at the Nature Play Space.

Gazebo Concerts – Aaron

Down the road there is potential to have a WPAC member at the concerts handing out materials for meeting or events.

Circus – Aaron

Welles is hosting the Circus October 17-20 and a possible benefit on Thursday. We would do concessions. There is a kickoff meeting on May 28. Bill, Aaron, and Sarah to attend. Ad sales is the major fundraising component of the Circus. Doug, Sarah, Coral and Aaron will solicit local companies. If interested, please contact Aaron. Potential partnership with Gompers Park for set up/down.

### **Old Business**

Aaron circulate report to the Park Foundation, which he submitted.

John and Lynn Rau presentation on interest in creating a pickle ball court in the old horseshoe pit area. Continued conversation and the high interest in pickle ball. CPD has also showed interest in pickle ball and is embracing it all over the city. John and Lynn would like to see 4 courts. Same size as a tennis court, just different lines. Discussed the history of the old horseshoe pit. Becky will contact CPD to see what the costs of creating a new court would be. WPAC will draft and submit a letter expressing interest in an exploratory letter. Aaron will coordinate the letter. Aaron motioned to write the letter and to include horseshoe and bag area. Sarah seconded and all in favor.

### **New Business**

Creating a fold out annual calendar of events of flier that people can hand out. Request up to \$200 to print. Aaron motions to approve. Doug seconds, all in favor.

Order 20 aprons for events, with Welles logo/name on it. Will help point out volunteers at events. Would like a bright color. Upon discussion, 12 full and 12 waist down aprons will be ordered. Aaron motions, Sarah seconds and all approve.

Short discussion on by laws and various updates. It seems with have a copy that is not up to date. Need to change fiscal agent and voting member status. Table this discussion until we find final by laws from Eric Nelson.

Update on Coral Shaw.

Interest in creating a newsletter and better way to email mailing list.

Meeting Adjourned at 9:01. pm. Aaron motion to close meeting. Sarah seconds, all in favor.