AGENDA

LIBERTY TOWNSHIP-PARKS COMMITTEE

August 19, 2019 @ 6:00 pm

Fort Liberty Playland, 6845 Van Gordon, Liberty Twp, OH

Next Meeting Date: Sept. 16, 2019 Location: Service Center

Inclement Weather: Service Center

Park Committee Members: V. Michel Price, President | Bill Walker, Vice President | Laurie Ballenger, Secretary
Kim Sippy, Treasurer | Dave Lintner |Paul Dittman
Rick Plummer, Parks Liaison |

Time	*Item*	*Owner*
6:00	**Call to Order**	**President**
	Pledge of Allegiance **Mission & Vision Statements**	**All Members** **President**
	Roll Call **Introduction of Guests:**	**Secretary** **President**
	Ratify of Minutes- July 15, 2019 **Motion to Approve:** **Second:**	**All Members**
6:05	**Prospective Committee Members/Interest Letters** **Questions:**	
6:30	**Quarterly Report- None for August** **Questions:**	
6:30	**Updates** • Report from Township Liaison • Native Plant-Midwest Conference • Trail Meeting	 **Rick Plummer** **Dave Lintner** **Bill/Michel**
6:40	**New Park Business** • Spending Request 2020- 1. School of Fish 2. 4th of July Float 3. Heritage Days 4. All others • Articles of Purpose Expenditures/Park Revenue & Expense Details	 **Members** **Michel Price**
7:10	**Continuing Park Business**	

	• Heritage Days-Sept 7, 2019 Event-Update Donation for Southern Singers Motion to Approve/Deny: Second: • Volunteers for Fall Festival-Sept 28, 2019-Liberty Park • Creek Clean up- Cherokee Park • Fossil/Rain Barrel with Lynn White-This year or next year?	**Bill Walker** **Members** **Members**
7:15	Vote on Prospective Committee Members Walk around the Park/Open discussions	**All Members**
7:45	**Adjournment Motion: 2nd:**	**President**
	****Next Meeting Dates/Discussion Points:** **September 16, 2019-Service Center** • Volunteers for Fall Festival-Sept 28, 2019-Liberty Park **October 21, 2019-Service Center** • Committee Office Nominations & Seat Count • Planning for 2020 Calendar **November 18, 2019-Service Center** • Committee Officer Elections & Seat Confirmation	
	Dates to Remember: **Events the Parks are Hosting:** Sunset Yoga: Second Thursday/May-September 6 pm to 7 pm-Dudley Memorial (Lakota YMCA) Book Mobile All summer long (Midpointe Library) Creek Walk: August 24, 2019- 9 am to 11am (adults/teens) /11am to Noon (children)-Dudley Woods (Lynn White-Butler Soil & Water) **Park Events: 2019** Heritage Days- Dudley Woods, Sept 7, 2019, 11am to 3pm Fort Liberty Playland 20th Anniversary- Sept 14, 2019, 10am to 12pm Liberty Township Fall Festival: Sept 28, 2019 11am to 3pm ***Volunteers will be needed	
	Mission Statement/Vision Statement	

Mission Statement: Liberty Township Parks will provide superior facilities, services, and recreational opportunities for all Liberty Township residents. The Liberty Township Parks Committee will use the principles of integrity, innovation, and professionalism to guide our activities in Parks development.**Vision Statement:** The Liberty Township Parks Committee will continuously work to improve the quality of parks and recreation for all the residents and business citizens of Liberty Township. Our committee will work to maintain a proactive approach and ensure a strong bond with the Township government and Township residents.