

Minutes

Meeting of the Advisory Council

Jefferson Memorial Park

08 September 2018, 10:06

A meeting of the Jefferson Memorial Park Advisory Council was held in person on 08 September 2018, at approximately 10:06 at Jefferson Memorial Park Fieldhouse. All 3 members of the council were present: President Lionel Rabb, Vice President Frank Suerth, and Secretary Juan Aramburu. Also present were Park supervisor Andrea Woppel, and Roberts Square Playlot Park Advisory Council Members Tom Lang and Eva Skowronski.

Juan Aramburu, Secretary, took minutes during the meeting. Review of topics discussed:

- A vote was taken on whether or not to keep the standing officers for JMPAC. It was unanimous in favor.

VOTE: Keep three standing Advisory Council officers as current and future officers for JMPAC

FS: Motion | JA: Second

UNANIMOUS: Yes

VOTE PASSES

- All current JMPAC officers were approved to be signers on the JMPAC bank account at Parkway Bank.
- The officers of the Roberts Square Advisory Council have asked to become an organization under JMPAC, and Andrea has given her approval.
- Lionel has suggested that the park needs a call to action to rally support. Suggestions included an air conditioning setup for the ballroom at the field house, new wiring for the field house, and a swamp cooler for the gym.
- A vote was taken to create a subcommittee under JMPAC for Roberts Square PPAC. The subcommittee would be able to vote on topics that directly affect Roberts Square PP. It was unanimous in favor.

VOTE: Create a subcommittee under JMPAC for Roberts Square Playlot Park.

JA: Motion | FS: Second

UNANIMOUS: Yes

VOTE PASSES

- Facebook should be updated with new data
- Showing a movie in the Roberts Square Park was discussed.
- Creating a Santa Claus event in Jefferson Memorial Park was discussed, with a potential to show a movie therein.
- Other topics discussed: Keep it Cool in the Summer Campaign, Water Fountains, not having a Fall event, having more JMPAC meetings.

Meeting adjourned.

Submitted by Juan Aramburu, Secretary