

MEMBERS PRESENT: JEX , KESTNER , PETRICK , IRLAND , ZAUNER

MEMBERS ABSENT: Teresa Jex, Kim Kestner

ALSO PRESENT: _____ Sharon Wilton _____

Motion by __Pete Irland__, seconded by __Robert Zauner__, to approve the Minutes of the **REGULAR MEETING** of 12/16/19, (as printed and posted / with corrections). Vote, __3/0__.

CITIZENS WISHING TO ADDRESS THE BOARD: * Attendees may speak for three minutes until everyone has had a chance to be heard.

Zachary Sayers and Mom Rebecca Sayers addressed the commission to discuss Zach's Eagle Project. He would like to create a stick library for the 2 Dog Park areas.

He will bring detailed proposal to Feb. Meeting

APPROVAL OF AGENDA:

Motion by __Bob Zauner__, seconded by __Pete Irland__, to approve the Agenda, (as printed and posted / with corrections). Vote, __3/0__.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS:

Results of Christmas Light Contest

POINTS OF DISCUSSION:

What should we do different next year? Advertise earlier. Try to get community involved

What did we like? Everything about the event was fun and some of the displays were amazing

NEW BUSINESS:

Budget approved for 2020, need to move on getting our items taken care of

Robert Zauner to check if pricing is still valid on slide if so we should order it.

Music Event: Schedule for June 21, 2020. Wally's Band / Water & Pop Sales

Food Vendors / Sharon will check on

Volunteers needed.

Robert and Sharron to attend the Parks Trade show in Novi. Mike to advise if going

BOARD DISCUSSION:

Motion by Pete Irland__, seconded by Robert Zauner__, to adjourn. Time, 7:55 o'clock p.m.

Vote, __3/0__. **MOTION PASSED. MEETING ADJOURNED.**