No meetings held in December, 2007 or January, 2008

Members Present: Bob Hardy, Bill Lawrence, Steve Jones and Vicy Virgin

Meeting commenced at 6:35 P.M.

Minutes of November reviewed and ACCEPTED as written.

Old Business:

Discussion regarding deposits for park reservations. Chairman Hardy made a motion that youth organizations and churches may petition the Park Commission to waive reservation fees which was seconded by Vicy Virgin. MOTION PASSED UNANIMOUSLY. The motion to be included in the packet.

Discussion about bid packets. Vicy will draft a letter to bidders that will be attached to the bid packet.

New Business:

Bob Hardy stated that the Town Clerk needed to receive copies of all minutes. At adjournment, Vicy requested Tim Pearson to copy the Clerk with minutes when Vicy sends them to him. He agreed to do so.

Bob Hardy brought up the issue regarding Tree City bulletins which are issued monthly. Vicy made a motion to pay $15.00 to subscribe, seconded by Bill Lawrence. MOTION PASSED UNANIMOUSLY.

It was decided that the Chairman will call DRA regarding information on Warrant Articles.

Steve Jones asked the Commission about accepting a donated score board and a flag pole, both of which will be installed. COMMISSION APPROVED with many thanks.

The Commission reviewed the request schedule for Cal Ripkins ball team and COMMISSION APPROVED same.
A discussion ensued that the Riverfront Park Building Committee is now prepared to turn
over full handling of Park to the Park Commission. Vicy made a motion that the transfer
be put in writing, and signed by all Building Committee members with a full list of items
which need attention and a full set of building plans. Bob Hardy seconded. MOTION
PASSED.

Meeting adjourned at 7:30 P.M.

Respectfully submitted,

Vicy Virgin
Secretary