

Park Hills Civic Association Meeting

August 10, 2009

7:00 pm

Home of Natalie Maier

Meeting called by: Jill Chalfant

Type of meeting: Monthly Board Meeting

Note taker: Carol Bethel

Attendees: Jill Chalfant, Amy Lantz, Shannon Gemeinhardt, Carol Bethel

Guests: Natalie Maier, Monica Namyar, Greg Johnson

Minutes

Agenda item: Approval of Minutes from July

Conclusion Approved as published

Agenda item: Treasurer's Report by Amy Lantz

Details next meeting. Amy indicated that membership collections are ahead of last year at this time. In addition, members are sending a little extra money for local projects.

Agenda item: Membership by Amy Lantz for Jill Smith

Discussion Albert Fedders has compiled the results of the membership survey on a spreadsheet and will be made available to Board members. There is to be a membership table at the picnic (below).

Conclusion

Agenda Item: Committee Reports

Committee Reports postponed to concentrate tonight's meeting on the Picnic plans.

Agenda Item: Park Hills Civic Association Annual Picnic
September 12, 2009, 4-8 pm

Presenter: Board

Discussion

Liquor license. Jill to talk to Julie Alig. **Update:** It was determined that we will need a liquor license. Application in process.

Games. Monica Namyar has ordered 2 games at \$25 each; pick up is September 11, return on September 14. Amy Lantz will order prizes from Oriental Trading. Extras can be used for the Egg Hunt. Local teens will be solicited for face painting and management of games. Monica is to get face paint and provide brushes and equipment. Monica is to prepare a display board for face painting icon choices.

Donations. Albert Fedders has secured a donation of cups and a keg from Cork 'n Bottle in exchange for a banner and ad in the HUB. Monica Namyar is working on donations from retail stores. The Board is working on getting large containers for \$ donations at the picnic.

Entertainment. Paul Miller, a genuine circus clown and resident of Park Hills will participate, "schedule permitting". Greg Johnson will emcee and is working on getting sound equipment.

Street Closure. We are still working on getting Hamilton Avenue closed to traffic during the picnic.

Bake Sale. Helen Heil is unable to judge; checking with Sally Soderlund, Dave Chandler, Jean King, Romane (?), and Ronnie Mitchell. Items judged will be desserts only. The categories would be "most creative", "best mystery dessert" and "best overall".

Food. The Board decided to have hot dogs and hamburgers, snacks, canned pop, water, and lemonade. Amy Lantz will pick up the food. The Avant Gardeners will coordinate. Natalie Maier is going to ask Finke's to donate part of the cost of the ice.

Signs. The Board liked the signs for the City-Wide Yard Sale. Greg Johnson is to ask Neil Frankl about how we could produce similar signs for the picnic.

Ticket Sales. It was decided that tickets would be sold at the entry for \$.50 each. Shannon Gemeinhardt is to make a poster with suggested quantities. For example, \$5 will buy 10 tickets. Beer will not be "sold", but provided. Each ticket buys one item, hot dog or hamburger, or a drink. Snacks and beer "provided".

Agenda item: HUB **Presenter:** Shannon Gemeinhardt

Discussion: Deadline: August 22. Publication date August 29. In time to announce the picnic and ask for volunteers. Shannon working on an article about the picnic.

Adjournment: The meeting was adjourned at 8:15 pm. Next meeting: To be announced, prior to picnic

Submitted by: Carol Bethel
