

**DUQUESNE PD ACTIVITIES COMMITTEE
JANUARY 15, 2020 MEETING MINUTES**

CALL TO ORDER

The meeting for the Duquesne PD Activities Committee was called to order at 11:39 a.m. by President Becca White.

ROLL CALL

Answering Roll Call were Sara Ellsworth, Becca White, Bill Sherman, Mickey Sherman and Melody Cundiff.

AGENDA

Motion made by Bill Sherman, second by Mickey Sherman to approve the agenda as presented. Voting in favor were White, Ellsworth, B. Sherman, M. Sherman and Cundiff. Nays: None. Motion carried.

MINUTES FOR 12/3:

Motion made by Bill Sherman, second by Sara Ellsworth to approve the December 3rd minutes as presented. Voting in favor were White, Ellsworth, B. Sherman, M. Sherman and Cundiff. Nays: None. Motion carried.

FINANCIAL STATEMENT:

Motion made by Sara Ellsworth, second by Bill Sherman to approve the January 2020 Financial Statement as presented. Voting in favor were White, B. Sherman, M. Sherman, Ellsworth and Cundiff. Nays: None. Motion carried.

OLD BUSINESS

The Holiday lights have been turned off.

Spring Fling – Council approved the Spring Fling in connection with the Park Committee. Becca suggested that we meet with the Park Committee in February and Melody will notify everyone once that meeting date has been set. Becca went on to say that Donny Allen with Keller Williams who is on the Park Committee has offered to do the cooking that day. The date that was agreed upon is April 18th from 11am – 2pm. Sara offered to contact Vance Lewis with KOAM to see if they would be willing to come and do a photo booth that day. Sara also suggested that we have a craft table that day for children to do a project that she would be willing to man. Sara thinking that the craft the kids could do would be rock painting and those rocks could then be used in a rock garden in the park.

Becca is going to make some calls to see if someone would loan us a flat bed truck that we could use that day to have either a band or some other type of entertainment. Suggestions for possible entertainment were Karen's Dance Studio, East Middle School choir and band all of which Becca will be contacting to see if they would be available. Melody is going to check with Monica the show choir director with Joplin High to see if they would be available that day to entertain. We would also invite Duenweg Fire Department to come and bring their fire truck.

We would be serving hot dogs, chips and water. Melody will contact Culligan to see if they would be able to provide us with bottled water for that day. Sara is going to check with Superior rents to see if they would be willing to donated us the use of a tent for that day. Sara will also talk to her connection about loaning us some tables to use that day and we could check with the council about using the chairs that we have a city hall.

It was discussed about having some picnic tables available the day of the Spring Fling that we could then plan on putting out and using in the new park. Parking for this event would be in the additional parking lot, the parking lot around city hall and the front part of the park property. Becca brought up about getting a popcorn machine to provide popcorn as well.

Melody was asked to get a copy of the businesses to Becca so she could take a look at them to decide who to send donation letters out to.

The committee reviewed the donation letter. Motion was made by Bill Sherman, second by Mickey Sherman to accept the donation letter written as is. Voting in favor was White, B. Sherman, M. Sherman, Ellsworth and Cundiff. Nays: None. Motion carried. Once the letter is sent to Melody she will place it on City letterhead and Sara will take care of getting them mailed out. It was brought up about a rain date and the committee decided that they would leave that up to the Park Committee to decide that.

Sara is going to talk with Chris Ellsworth about setting up a DQPD Activities Committee email so that we can get responses to donation letters that way as well. Becca will work up the graphics and flyers for the Spring Fling.

NEW BUSINESS

Sara brought up to the committee that she would like for the committee to consider having something at Christmas time this year. She would also like the committee to consider setting up a "Giving Box" or "Library" which would be something else that would benefit the community.

The committee was asked to continue to brainstorm about things that could be done at the Spring Fling. Sara also suggested that the Soaring Heights Student Council could possibly help during the day of the Spring Fling. Bill Sherman is going to look into the cost to build some picnic tables.

Melody will notify committee when the next meeting will be once the date is set up for the next Park Committee meeting as we plan to meet all together.

There was no further business, a motion was made by Bill Sherman, second by Sara Ellsworth to adjourn the meeting. Voting in favor was Ellsworth, White, B. Sherman, M. Sherman and Cundiff. Nays: None. Motion carried. Meeting adjourned at 12:28 p.m.