

**DUQUESNE PD ACTIVITIES COMMITTEE
NOVEMBER 5, 2019 MEETING MINUTES**

CALL TO ORDER

The meeting for the Duquesne PD Activities Committee was called to order at 11:24 a.m. by President Flo Dempsey.

ROLL CALL

Answering Roll Call were Sara Ellsworth, Becca White, Flo Dempsey and Melody Cundiff. Two guests were present: Jonathan White and George Reeve.

AGENDA

Motion made by Sara Ellsworth, second by Flo Dempsey to approve the agenda as presented. Voting in favor were White, Ellsworth, Dempsey and Cundiff. Nays: None. Motion carried.

MINUTES FOR 10/16:

Motion made by Becca White, second by Sara Ellsworth to approve the October 16th minutes as presented. Voting in favor were White, Ellsworth, Dempsey and Cundiff. Nays: None. Motion carried.

MINUTES FOR 10/21:

Motion made by Sara Ellsworth, second by Flo Dempsey to approve the October 21st minutes as presented. Voting in favor were White, Ellsworth, Dempsey and Cundiff. Nays: None. Motion carried.

MINUTES FOR 10/23:

Motion made by Sara Ellsworth, second by Becca White to approve the October 25th minutes as amended deleting Champaign Feeds, changing donated to loaned and trainer to trailer. Voting in favor were White, Ellsworth, Dempsey and Cundiff. Nays: None. Motion carried.

MINUTES FOR 10/30:

Motion made by Becca White, second by Sara Ellsworth to approve the October 30th minutes as amended leaving out any listing of donations that the individuals on the committee made. Voting in favor were White, Ellsworth, Dempsey and Cundiff. Nays: None. Motion carried.

OLD BUSINESS

Flo let the committee know that the thank you notes are done and will going out in the mail today. Melody brought up the email responses from Mike. She let the committee know that the three different topics are on the agenda for the Board of Aldermen. The first being the requirement of two signatures on the checks; the second being the use and approval of the committee having a debit card; and third what happens to the surplus of items from the event.

NEW BUSINESS

It was brought up about the decoration of lights on city hall on the outside of the building. It was suggested that the police officers could put the lights up so all that the committee would have to pay for would be the lights. It was also brought up that we could use plastic clips that fasten to the guttering and that the lights would cover the 3 sides of the building and around the car port. The committee figured that we would need approximately 350 feet of lights and it was also suggested that a timer be used. The committee decided to put any future discussion on hold until they present the idea to the Board of Aldermen to get their approval.

Flo Dempsey stated that she would like for the committee to begin thinking about contributions, she would like for the committee to begin this process in January to cover future events.

It was suggested that the Committee combine with the Park Committee to have a Family Picnic in the spring around Easter time. The Committee plans to present this idea to the Board of Aldermen at their next meeting.

Our next meeting will be held on Tuesday, December 3rd at 11:30 a.m.

There was no further business, a motion was made by Becca White, second by Flo Dempsey to adjourn the meeting. Voting in favor was Ellsworth, White, Dempsey and Cundiff. Nays: None. Motion carried. Meeting adjourned at 12:14 p.m.