



**MINUTES OF PARK & REC BOARD MEETING
FOR THE TOWN OF CROSS ROADS
JANUARY 14, 2021 AT 6:00 P.M.**

**Topic: January 14, 2021 Park Board Meeting
Time: Jan 14, 2021 06:00 PM Central Time (US and Canada)**

Call to Order **6:00PM**

1. Roll Call: **PRESENT: KATHY LANGLEY, ANGELA GORTON, NICOLE YOUNG, HERMAN OOSTERWIJK, VICKI KNOX**
2. Citizen Input for Items ON the Agenda.
RESOLUTIONS PASSED IN THE TOWN OF CROSS ROADS WERE REVIEWED. THE COUNCIL NEEDS TO APPOINT 2 MORE REGULAR MEMBERS AND 2 ALTERNATES. COUNCIL WILL CHOOSE THE COUNCIL LIAISON. ALL BOARD MEMBERS NEED TO TAKE THE OATH OF OFFICE AT TOWN HALL WITH DONNA BUTLER. ALL BOARD MEMBERS NEED TO TAKE THE OPEN MEETINGS ACT TRAINING BY 90 DAYS AFTER THEIR APPOINTMENT.
3. Citizen Input for Items NOT on the Agenda.
NONE
4. Consider and take appropriate action to appoint a Park Board Chair.
TEMPORARY CHAIR APPOINTED: KATHY LANGLEY. FULL BOARD WILL VOTE ON FEB 3 FOR THE BOARD CHAIR.
5. Consider and take appropriate action to appoint a Park Board Co-chair.
TABLED
6. Consider and take appropriate action to appoint a Park Board Secretary.
TABLED
7. Consider and take appropriate action to appoint two Park Board Alternates.
COUNCIL TO DECIDE AT NEXT AVAILABLE COUNCIL MEETING.
8. Consider and take appropriate action to appoint a Town Council Liaison.
COUNCIL TO DECIDE AT NEXT AVAILABLE COUNCIL MEETING.
9. Consider and take appropriate action regarding to set a regular meeting date.
FIRST WEDNESDAY OF EACH MONTH. 7PM TO 8:30PM
10. Discussion regarding organizing Board's goals and plans.
COUNCIL WILL BEGIN WORK ON PARK STRATEGIC PLANNING & DEVELOPMENT: PLAY GROUND, TRAILS, BEAUTIFICATION. WENDY WILL SEND INFO FROM PAST COMP PLAN COMMITTEE. WILL REVIEW PLANS FROM OTHER TOWNS. VICKI WILL WRITE UP A PROPOSED STATEMENT AND SUBMIT FOR REVIEW. BOARD WILL BEGIN ACTIONS ON SPRING CLEANUP, EASTER EVENT, AND MARKET.

11. Discussion regarding potential expenses as it relates to events.
FUNDS ARE AVAILABLE FOR PARK EVENTS AND PARK IMPROVEMENTS PER WENDY WHITE-STEVENSON. KATHY LANGLEY WILL SEND OUT THIS INFORMATION.
12. **ITEMS FOR FUTURE AGENDA**
DISCUSS AND TAKE ACTION ON MISSION STATEMENT.
DISCUSS AND TAKE ACTION ON PARK SPRING PLANS AND ACTIVITIES.

Adjourn **6:45PM**

CERTIFICATION:

Kathryn Langley, Chair (Interim)

Donna Butler, Town Secretary