

# Minutes of the Veneta Park Board

## December 4, 2013

### Board Members

**Present:** Cal Beach, Susanna Hedenstrom, Cathy Coulson-Keegan, Penny Lacky, Elmira Louie, Dennis Paronto, and Craig Soderberg

**Others:** Ric Ingham, City Administrator; Brittany Boothe, City Council Liaison; and Darci Henneman, Assistant City Recorder

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Chair Craig Soderberg called the meeting to order at 4:33 p.m.

I. Public Comment  
None

II. Approve Minutes  
1. November 6, 2013  
Dennis motioned to approve the minutes, Cal seconded, all approved.

III. Event Planning  
1. Tree Lighting – Make Pinecones  
Cathy said there are lots of pinecones that need wire put on them for tree decorations.

Ric recommended we get through the agenda and then there will be time to make the pinecone decorations. He announced that the Tree Lighting Ceremony is tomorrow night and invited all to attend.

In response to a question from Ric, Dennis and Cathy volunteered to decorate the tree Friday, December 6<sup>th</sup> at 3:30.

2. Light Parade  
Craig said the application got sent in today so the Park Board can walk in the parade.

Ric said staging is at 6 pm and the parade starts at 7 pm. He suggested we get the banner and it was suggested some lights be purchased to run across the top of the banner. A few additional battery-powered lights will be purchased by the park board for the student members to wear.

It was the consensus of the Park Board to meet at 5:45 p.m. at City Hall to stage and then walk down to the staging area together.

Ric said walkers are required to wear reflective vests and the City has some vests he can provide.

Extra Santa hats will be brought for those that don't have them.

3. Easter Egg Hunt  
a. Book Donation – Update from Cathy and Dennis  
Cathy said if we went through the school the cost would be about the same as last year.

Dennis said the subcommittee will meet at the first of the year. Dennis will get the eggs ordered by the end of this month and put out an invitation for the first meeting.

4. Earth Day

a. Update from Carol

Carol was not present to give an update. Ric said the date has been locked in and Elmira Elementary will not be participating.

IV. Next Meeting – January 2, 2014 or January 8, 2014

Craig and Dennis made an executive decision to hold the January meeting on the 8<sup>th</sup>.

Cal announced he will be moving to Eugene and resigning from the Park Board. He said it's been fun and he will miss it.

Ric asked the Park Board members to talk to their friends and encourage them to apply.

Penny made a motion to adjourn the meeting, Cal seconded, all approved.

V. Next Meeting – January 8, 2014