CITY OF ELSBERRY PAGE BRANCH PARK COMMITTEE WEDNESDAY, FEBRUARY 6, 2019 JOSEPH PALMER LIBRARY

Members of the Page Branch Park Committee met on the evening of the above date at the Joseph R. Palmer Family Memorial Library, 7:00 pm. Present were, Amy Lowe, Jo Ann Cordsiemon, Kimber Cordsiemon, Curtissa Kerr Hunter, Mike Short and Sarah Hunt. Khristta Cooper was absent.

CALL TO ORDER

Chairman Lowe called the meeting to order. Roll call deemed a quorum present.

AMENDMENT TO AGENDA

Mr. Short moved to amend the agenda to add discussion of the issues with the pedestrian bridge and retaining wall replacement using FEMA/SEMA funds under 'project update'. Motion was seconded by Mrs. J. Cordsiemon. Vote was as follows:

AYES-Short, K. Cordsiemon, Hunt, Hunter, Lowe, J. Cordsiemon NAYS-None Motion carried with 6 ayes, 0 nays.

OLD BUSINESS

SPLASH PAD DESIGN-Mrs. Hunt explained that prevailing wage is not required for the Splash Pad project but e-verify for contractor employees is. Mrs. Hunt also noted that she is requesting proposals for the project.

NEW BUSINESS

FUNDING FOR SPLASH PAD-The Committee was advised by Mrs. Hunt, Mrs. J. Cordsiemon and Mrs. K. Cordsiemon that People's Bank and Trust will be donating \$10,000 for naming rights of the splash pad. This announcement will not be made public until a later date.

PROJECT UPDATES

FEMA/SEMA FUNDING FOR REPAIRS/REPLACEMENT-Mr. Short led discussion regarding the consideration of refunding the FEMA/SEMA funds for the bridge and doing the work on our own. Currently, the bridge project is on hold as the allotted funding is not enough to cover the project. Completion of the Clean Water Act form is required with or without FEMA/SEMA funds. Following some discussion a motion was made by Mrs. K. Cordsiemon, seconded by Mr. Short, to move forward with the retaining wall and playground project with FEMA/SEMA funds, give back the \$13,000 allowed for the pedestrian bridge and file for the permit to follow through with the bridge project on our own. Vote was as follows:

AYES-Short, K. Cordsiemon, Hunt, Hunter, Lowe, J. Cordsiemon NAYS-None Motion carried with 6 ayes, 0 nays.

Mr. Short also noted that the beams and planks have already been purchased. Mr. Short will take this vote to the Board of Aldermen for their consideration.

FUNDRAISING

VALENTINE DINNER AND DANCE-Committees and decisions made are as follows:

- Lowe and K. Cordsiemon-decorations for regular table; Hunt and J. Cordsiemon decorations for VIP tables
- Use large heart for photo staging/with photo props
- Hold Anniversary Dance with prize for longest marriage
- Decorate on Friday, February 15th at 5 pm at Elsberry Community Center
- Use different songs to designate when each table is released to buffet line
- Lowe and Cooper will man the door with tickets used for attendance prize drawings
- A raffle will be held with the man/woman's watches donated by Mr. Short
- Roses, donated by Mrs. Hunt, will be used for VIP tables with the remaining sold at the door
- Mr. Short will handle the music.
- Dennis Short has volunteered as event photographer with Faith Cordsiemon serving as hostess to the VIP tables

2019 FUNDRAISING

POT SHOT-A 100 spot 'Pot Shot' card has been prepared. Spots will be sold for \$20 each. When completely sold, the card will be 'shot'. The winner will win a Hermann, Mo Bed and Breakfast 3 day/2 night package. To date, other items included are trolley passes for 2, \$50 Casey's gas card, \$50 gift card to the Wurst Haus Deli in Hermann, winery tastings, wine and wine glasses.

CAR SHOW-With the disbanding of the Elsberry Kiwanis Club, the PBP Committee has been asked to take over the event. The event does make some profit, but is, more importantly, an asset to the business committee. It is scheduled for Saturday, May4th. Motion was made by Mrs. J. Cordsiemon to pursue this opportunity. Second was made by Mrs. K. Cordsiemon with the following vote:

AYES-Short, K. Cordsiemon, Hunt, Hunter, Lowe, J. Cordsiemon NAYS-None Motion carried with 6 ayes, 0 nays.

There being no further business, motion adjourn was made by Mrs. K. Cordsiemon, seconded by Mrs. Hunt and duly carried.

Respectfully,

Jo Ann Cordsiemon Secretary