## Minutes of Dundee Memorial Park Association Board of Director's meeting – Monday March 4, 2019

**Present**: Dave Schinzel, Sara Paesl, Mary Green, Terri Blasé, Jim Mulhall, Wiff Farrell, Eric Kaplan, Fran Teply

Guests: None

**Absent**: Ellen Shurson, Adam Langdon, Molly Romero, Eli McNichols, Peter Manhart, Rodney Olden, Steven Bloodworth, Emily Moody, Sara Nelson

Call to order -7:00p

Approval of Minutes from prior meeting by Sara Paesl

- Motion / 2<sup>nd</sup> by Teply/Mulhall. Unanimous vote to approve

## **New Business Discussion**

## Bucky's

- Council Meeting Vote is March 5, 2019
- Super majority necessary to overrule the planning board

## **Other Discussion**

- Library Book Sale
  - o Book drop off will be at Dundee Bank
  - o Eric's wife Brevard volunteered to help Fran
  - o Wiff volunteered to help take the books in his truck at the end of Dundee Day
  - o Need volunteers to move books on Dundee Day from bank basement to street
- Flower Baskets
  - o Need to double check the amount of volunteers for flower basket planting
  - Put a post on Facebook if we need more
- Spring Clean Up
  - Wiff is attending the meeting March 5<sup>th</sup> to secure date
- President of DMPA
  - New president starts in June
  - Sara Nelson would like to be co-president if someone would like to volunteer for the other half
- Dundee Day- August 24th
  - Production Meeting is March 11<sup>th</sup> at Dundee Dell
  - Working on new lay out for the day

Adjourn 7:47p Minutes Recorded and Distributed by Sara Paesl