1) **Meeting Called to Order** – The meeting was not called to order due to lack of quorum. Therefore, this is an informational meeting only.

2) **Minutes** – N/A

3) **Public Input** – None.

4) **Old Business**
   a) **Veteran’s Memorial Park Baseball Scoreboard** – N/A
   b) **Budget 2018-19** – N/A

5) **New Business** – **Boy Scout Camping Request** – tabled to next month

6) **Correspondence** – Letter from Fire Department regarding carnival on June 28 – 30, 2018.

7) **Report From Recreation Director** – Spring soccer is going well. Day Camp is full and there is a waitlist. Summer staffing in progress.

8) **Report From Chairman** – There have been complaints about parking situation at Reed Park including safety concerns about people almost getting hit by cars in parking lot. Need a few handicap spots for parking. There should be a sign that indicates cars should not park in middle of parking lot; just park along sides of lot. Also, unfinished projects of lights at Pesci and basketball courts may be done in Fall, 2018. Dave Wrabel will check with Park Foreman about installing basketball hoops and status of installing the Veteran’s Park volleyball net. Need to check with Finance Director if it is necessary to get bid for installing lights. At Veteran’s Park, need to add more tables in pavilion.

9) **Report From Commissioners** – Recommending that Public Works staff mow these parks (1) Ahern, (2) Cody Way and (3) Woodland, by Friday; nice job maintaining Pesci, Southwest, Veteran’s and Reed Parks. Discussions about Woodland Park and need to add this to meeting agenda for June, 2018. At Pesci Park, there is graffiti on north side of pool house and backboard on basketball court.

10) **Meeting Adjourned** – N/A

    Next meeting: Monday, June 11, 2018 at 7:00 p.m.

    Respectfully submitted,

Jennifer Dearborn
Recording Secretary