**Thursday, July 20th, 2023, at 5:30 pm**

**Ferndale City Council Chambers**

Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
|  | Riley Sweeney |  | Paul Shuey |
|  | Tasha Mauler |  | Jolynn Sullivan |
|  | Todd McKernan |  | Katherine Morgan |
|  | Donna Gilday |  | Adrian Sheridan |
|  | Max Burrage |  | Guests: |
|  | Megan Juenemann |  |  |

1. **CALL TO ORDER & MINUTES APPROVAL**

*Call meeting to order and approve the minutes from the June 2023 meeting.*

1. **RECENT EVENT REPORT OUT**

*Riley will provide a report out on any events that occurred since the last meeting.*

* 1. Report on Flicks in the Park (June 23rd, 30th, July 14th), Food Truck Friday (July 7th) and Field Games (July 15th)

1. **NEW BUSNESS/SPECIAL TOPICS/UPDATES**
   1. Potential Staffing Updates for 2023-2024
   2. Review and Approve 6 Year Parks Improvement Project (PIP) list
   3. Brief 2024 Budget Discussion
2. **PARK UPDATES**

*Below is a running running list of parks projects, updates will be provided as needed.*

* 1. Skate Park –
  2. Pioneer Park Stage –
  3. Harrington Park –

1. **UPCOMING EVENTS**

*Below is a running list of upcoming events and their current status. PRTAB members will be asked to participate in organizing and/or volunteering as needed. Green highlighted items will be discussed during the meeting.*

* **Saturday, July 22 - Operation Splashmob**

*Status/Details: Bouncy wet slide rented*

*# Volunteers Needed: 4-5*

* **Friday/Saturday, July 28-29 - Old Settlers Weekend- no parks activities**

**August 2023**

* **Friday, August 4 - Food Truck Fridays**

*Status/Details: The Fabulous Murphtones*

* Chispita De Sabor (via fb)
* Cicchitti’s Pizza (via email, Niki Shannon)
* Chow Hot Dogs (via email Abby Yates)
* Mix Masala (via email, Ravi)
* Mobile Mouthhole (via email, Jesse)
* Outlaws BBQ (via email, Jamie Ford)
* Sugar Shack (via email, Jamie Ford)
* **Saturday, August 12 - Stargazing and Meteor Shower**

*Status/Details: Materials acquired, need to follow up with WACOs*

*# Volunteers Needed: 2-3*

* **Saturday, August, 19 - Music in the Park with Food Trucks**

*Status/Details: Locust Street Taxi booked*

* WTF – Where’s the Food (via email Beth, foodtruck.wtf@gmail.com)
* Cicchitti’s Pizza (via email, Niki Shannon)
* Chow Hot Dogs (via Email Abby Yates)

**October 2023**

* **Saturday, October 7th - Zombie 5k**

*Status/Details: Sample route discussed*

*# Volunteers Needed: Will needs lots of Volunteers*

* **Saturday, October 28 - Mystery in the Park**

*Status/Details: Mystery brainstormed*

*# Volunteers Needed: 6-7 actors, 2 helpers*

**December 2023**

* **(date) Holiday Movie Night**

*Status: Movie title?*

*# Volunteers Needed:*

1. **Budget Check In**

*Check in to make sure spending is on track.*

1. **ROUNDTABLE/OPEN FORUM/FUTURE AGENDA TOPICS**

*PRTAB members will be asked to provide meeting feedback, share ideas, and suggest future agenda topics.*

1. **NEXT MEETING**

*No August meeting. Next meeting is September 21st, 2023 at 5:30PM at the Council Chambers*

1. **ADJOURNMENT – 6:30 pm**