December 12, 2019-Minutes

Meeting Called to order.

ROLL CALL: Doug Kleeman Y Barb long Y Diane Smith Y Donna Smith Kleeman Y Barb long Y Diane

Smith Y Donna Smith Y Pam Taylor Y Julie Wilczynski Y Stephanie Wilczynski y Jennifer Senchak Y

Approval of Minutes: Minutes approved with Corrections Pam/ Second Diane

Treasurers Report: No report

BUSINESS

Tracy Murray Hack from BC3 attended the meeting as a representative for the Community Initiative Plan BC3 is working on to stimulate economic growth in Butler City. She would like a letter of support for grant money that could be used to revitalize Ritts Park. This would have to be voted on by the Board at BC3 but the letter shows we are greatly supportive of the effort to revamp the park. (ATTACHMENT)

Motion was made by Diane to approve the letter of support of the BC3 Ritts Park Initiative project.

Second Pam

Approved

Motion made by Diane to approve future expenditure of up to \$5750 of shade tree funds as a match to receive \$7950 in the event we receive the grant...Second Pam Approved

Pam mentioned a couple potential grants to be awarded: America In Bloom and a grant that Leadership Butler County will be giving.

Motion to adjourn: Donna Second Barb

Adjourned: 7:52