

Ash-Carleton Park Commission
Special Meeting Agenda

November 16, 2020
7:00 P.M.

Type of Meeting: Special Zoom Meeting for November 2020

Meeting Facilitator: Tim Duffy - Chairperson

Expected Guests: None

Call to Order

- I. Pledge of Allegiance
- II. Roll Call / Quorum Determination
- III. Comments / Corrections to Agenda
- IV. Review / Comments / Approval of previous Meeting Minutes
- V. Treasurers Report / Approval of Invoices for Payment
- VI. Correspondence Received
- VII. Chairpersons Comments
- VIII. Public Comments / Guest Presentations
- IX. Open / Unfinished Business Issues
 - a) Update on Lighting Fund / Current Balance - Melissa
 - b) Farmer's Market Update – Darlene
 - c) Park Events and Finances – Darlene and Kaye
 - d) By Law Revision Status - Tim
 - e) Bathroom / Porta Potty Update
 - f) Park Facility Winterization
- X. New business

- a) Committee to review / revise Facility Rental Form(s)
- b) Park Walking Path Warning Sign Purchase - Dennis
- c) 2021 Meeting Schedule Draft Approval

XI. Member Comments / Commendations / Appreciation

XII. Adjournment

Motion: _____

Made By: _____

Supported By: _____

Voice Vote Result: Aye Nay

Roll Call Vote Record

Barnhart	Yes	No	
Collert	Yes	No	
Fante	Yes	No	
Klavon	Yes	No	
Linkey	Yes	No	
McCormick	Yes	No	
Duffy	Yes	No	(only to break a tie or financial transaction)

Motion: _____

Made By: _____

Supported By: _____

Voice Vote Result: Aye Nay

Roll Call Vote Record

Barnhart	Yes	No	
Collert	Yes	No	
Fante	Yes	No	
Klavon	Yes	No	
Linkey	Yes	No	

McCormick Yes No
Duffy Yes No (only to break a tie or financial transaction)

Motion: _____

Made By: _____

Supported By: _____

Voice Vote Result: Aye Nay

Roll Call Vote Record

Barnhart Yes No
Collert Yes No
Fante Yes No
Klavon Yes No
Linkey Yes No
McCormick Yes No
Duffy Yes No (only to break a tie of financial transaction)

Motion: _____

Made By: _____

Supported By: _____

Voice Vote Result: Aye Nay

Roll Call Vote Record

Barnhart Yes No
Collert Yes No
Fante Yes No
Klavon Yes No
Linkey Yes No

McCormick Yes

Duffy Yes

No

No (only to break a tie or financial transaction)