

AVON PARKS, RECREATION AND BEAUTIFICATION COUNCIL MEETING

June 3, 2020

Virtual Meeting

Call to order: 7:02 PM

1. **Roll Call:** Dave Kauffman, Dave Jackson, Jennifer Thompson, Johnathan DeArmond, Steve Schaecher, Camille Davis-Alfs
 - a. Others: Delbert Harmon, Rudy Stimac, Ryan Cannon
 - b. Introductions were made by everyone
2. **Public Comment:**
 - a. No public comment.
3. **Approval of Minutes:** February 5th, 2020
 - a. Johnathan DeArmond motioned to approve the minutes. Dave Jackson seconded the motion. The minutes were approved 6-0.
4. **New Business:**
 - a. Discussion on Plaque at the park (Charles Dutch Baumann)
 - There is not a tie to Avon. The board recommends against the plaque being at Town Hall Park. Dave Kauffman made a motion to recommend against the plaque being at Town Hall Park, but recommends they reach out to the B&O Trail. Dave Jackson seconded the motion. Motion was approved 6-0.
 - b. Naming Parks and Trails
 - The board recommended that the staff develops criteria for the naming of parks and trails for the September meeting.
 - The board wants to get the community involved with the process.
 - c. Tree Board Meeting
 - Ryan Cannon explained roles and responsibilities of officers and members of the council. PRBC council is an advisor to Town Council.
 - d. Inquiry was raised about how should Town of Avon name trails. Discussion occurred. Steve Schaecher motioned for Town of Avon staff to produce 5 criteria for trail names.
5. **Staff Updates:**
 - a. Farmers Market Update
 - Rudy Stimac and Delbert Harmon provided updates with the Farmers Market.
 - b. Events and Programs
 - Delbert Harmon provided an update on the events in our park and the joint events with Washington Township Park.
 - c. Site Plan Updates – Public Outreach
 - Ryan Cannon provided an update to the board regarding the Food & Beverage fund.
6. **Other Business:**
7. **Adjournment:** 8:01 PM