#  SPECIAL COUNCIL STUDY SESSION

 **MEETING MINUTES**

 **6:00 P.M. MAY 18, 2022**

ZOOM MEETING I. D. NUMBER 957-511-4862 PASSCODE I. D. NUMBER 338501

1. CALL TO ORDER—Mayor Wood called the meeting to order at 6:00 pm.
2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING. Mayor Wood present, Council Members Reibslager, Finch & Claverie present, Vice-Mayor Stabile absent.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson

1. PLEDGE OF ALLEGIANCE—Mayor Wood led the pledge of Allegiance.
2. STUDY AND DISCUSSION TO DETERMINE A FEE SCHEDULE FOR USE OF THE PUBLIC PARKS FOR VARIOUS ACTIVITIES. There was much discussion among the Council Members regarding developing a Park Use Fee, Event Fee and who they would apply to. It was determined that Non-Profits and For-Profit businesses would be considered Entities, and both would be subject to use fees, but the Non-Profit Entity would not pay the additional Event Fee. Use and Event Fees would be charged daily. The Entities would need to sign a Park Use agreement that indemnifies the Town of any liability, and they would have to furnish along with their application a Proof of Insurance. A $100.00 daily use fee was discussed along with a $400.00 or $650.00 daily Event fee depending on how much of the Park was used.
3. ADJOURN

**MOTION:** Council Member Finch moved to adjourn

**SECOND:** Council Member Claverie

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Council Members Reibslager, Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Stabile

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THE MEETING ADJOURNED AT 7:05 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Study Session held May 18, 2022, at 6:00 pm. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022

 APPROVED:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Andrea Wood, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ron Robinson, Town Clerk