

The Delaney Planning Committee
Minutes of Meeting
July 12, 2021

Members in attendance:

Tim Makepeace, Cathy Walker, Grace Larson, Fran Gilman, Tracee Rupe

Also Don Preuss, Paul Woodruff, Herman Higgans

Meeting Called to order at 7:06PM.

Fran motions to approve the June minutes as amended, Cathy seconds, all approve.

Treasurer's report – Whites has been paid \$17,250 for the concrete work

Cathy reports that the grant money should come in soon.

Mr. Higgans reports that he would like to donate an Elm tree for the park. It is from a blight-resistant tree in Oklahoma City, he has one himself that is doing well. It needs to be planted or repotted soon. Tim will consult with Herman about the best course of action. Cathy may have fencing to protect it from animals. There was a discussion of where to plant it permanently.

Hopefully Hilary can come to next month's meeting to discuss the swale.

Insurance is in order for the pavilion construction and trusses have been ordered.

Tim asked and Don confirmed that there is no contract for the pavilion construction, and no payment schedule, just an invoice for labor from Jared. There is also no start date or completion date.

There was a discussion of whether there should be some sort of temporary retaining barrier to keep soil from the excavated dirt from washing into the lake or parking lot, but on inspection that seems unnecessary.

We will discuss the guidelines for park use at the next meeting.

Bill Alexander has asked for any input regarding trail names.

Fran has been working on fixing the picnic tables. Tim motions to approve Fran to purchase lumber up to \$150 for this, Cathy seconds, all approve.

The meeting is moved to the Park to take a look at the site.

8:13pm Tracee motions to adjourn, Cathy seconds, meeting ends.

Dated 7/15/21, Grace Larson, secretary.