Maples Farm Park Commission Meeting Minutes September 21, 2020

1) Call To Order: Zoom meeting called to order at 5:34 PM by Miria Gray

Attendance: Candice Chambers, Miria Gray, Michele Addabo, Gina Bitgood, Jay Carson, Glenn Pianka

2) Public Comment: None

3) Minutes of Meeting August 2, 2020: No quorum, and posted officially as such.

MOTION: Pianka/SECONDED: Gray PASSED AS SUBMITTED

- 4) Review Applications:
- 1) Drive-by baby shower September 20, 202 ACCEPTED
- 2) 2021 Wedding vent (Three days) October 9, 10, 1nd 11 MOTION: Addabo/SECONDED: Pianka ACCEPTED-UNANIMOUS
- <u>Farmers Market Committee Report:</u> Miria reported that things are going well. Estimated 2,000 attended last week
- <u>Pavilion/Gazebo</u>: Glenn Pianka presented a computer generated design concept to the committee, which also had been previously distributed some weeks ago via Commission members email. Lengthy discussion ensued concerning location, maintenance matters, building permit process, etc.

MOTION: Gray/SECONDED: Addabo PASSED-UNANIMOUS

- **7)** Cameras: Earlier meeting discussion led to the following options for video/camera surveillance at the MFP grounds:
 - a) NEST System- two cameras for \$298
 - b) RING Floodlight Camera \$250/each which can have an audio and/or siren component
 - c) ARLO ULTRA for \$399 (which you can add multi-cameras)

MOTION: Pianka/ **SECONDED**: Chambers to choose the RING System **PASSED-UNANIMOUS**

- 8) Public Comment: None
- <u>9)</u> <u>Such Other Business</u>: Holiday Market Saturday November 21st, No public pictures with Santa. Miria will set up a green screen for which customers may be charged \$5 each

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10) Adjournment: 6:34 PM

Respectfully Submitted, Glenn S. Pianka