

**Birchwood Parks and Natural Resource Committee Meeting Minutes
10/21/2013**

Meeting called to order: Katie Cavanor, John Lund, Debbie Harrod, Karleen Corliss, Shelly Rueckert. Absent- Kelly Paradise, Sara Nephew, John McCormick.

Approve Agenda:

Approve Minutes: From Sept. 2013 all in favor. No changes. No meeting minutes in August no quorum.

New BUSINESS

- **Budget- Katie... Keep warming house receipts in separate account code.**
- **Approve budget –John Motions to approve budget as discussed. Second Karleen. All in favor.**

OLD BUSINESS-

- **Warming house update- Looking at changing heat from electric to gas. Will save money in the long run.**
- **Recognition for donations-Debbie brought a sample plaque. Everyone agreed it should be aluminum not wood. Wood will get wrecked. We will wait until all donations are in before making a final decision. This will probably be in March or April.**
- **Tennis court has an area that needs fixing, a large bump that is dangerous. Will put into budget to fix in spring of 2014**