

## **Merlin Park Minutes**

**March 2nd, 2026**

The meeting started at 5:01 pm

### **Directors Present**

Jan Slusser, Lynda Spangler, Randy Benetti, Cathy Campbell

### **Others Present**

Ken Mele – Park Host and Grounds Keeper, Mike & Chris Baker WOH Chairs

### **Minutes**

Motion to approve the February 2026 meeting minutes by Randy Benetti and seconded by Lynda Spangler all in favor approved.

### **Treasurer's Report**

The treasurer's report prepared by Mike Chanquet and presented by Randy Benetti the end of month balance being \$4,291.18 The petty cash balance was not noted but that Ken was provided \$100.00 to cover standard expenses.

The Oil refill for building heat was an automatic EFT of \$718 and it was discussed that the Park should call this service in not just let the oil company "Hayes" do it when they feel like it. The Spaghetti Feed profit after expenses came in at \$647.76. The WOH portion of the finance report remained the same. A Motion to approve the Finance report by Cathy Campbell and seconded by Randy Benetti was approved.

### **Ken's Report**

Ken Mele requested a copy of the office keys for ability to know if a rental is going to happen. Jan noted a key would be provided and where to see the calendar of events. Randy Benetti provided a written report regarding West entrance door, and a list of items including Light Switch, Standardized set of keys, Key Box location, Park Signage and Partition wall in Storage area.

### **WOH Report**

Mike Baker noted that he would contact Project Youth about Clean Up assistance on the branches and tree pruning that he would ask for Saturday April 11<sup>th</sup> as a date if possible.

### **Old Business / Community Report**

Jan Slusser noted there were no new rentals. That 2 can light bulbs need replacement. It was noted that the lights are turned on at the electrical box not just a switch on the wall and that that should be changed. At the Spaghetti Feed Event a past Board Member pulled up the Community Center Cameras on his phone and Randy Benetti did not know who he was, with that clarification it was noted that Board Members should have access to those cameras. Jan asked who was able to get actual items for the Raffle to which Cathy and Lynda did. Jan noted a kitchen clean-up day is required to get us in code compliance. March 25<sup>th</sup> at 10am was suggested.

### **New Business**

Cathy provided copies of intended Flyer and Sign ups for the Flea Market and Craft Fair in June. Randy Benetti made a motion to have the uploaded to the Merlin Park website and Lynda Spangler seconded. Jan Slusser noted The Banners should be 5' x 8'. Mike Baker noted that Seven Feathers Casino Resort may provide an electronic sign board if it advertises the Casino at the bottom. To be discussed further. Jan noted Sponsors for Band in the Park are needed.

The meeting was closed shortly after 6:40 pm.