Committee convened at 12:33 p.m. at City Hall

Members present: Ethel Mae Tennis, Frank Zanaboni, T.C. Wall, John Best, Brad Johnson, and Mike Shuler

Ellis Hall joined the meeting at 12:40

Guests Present: Norman Beyer, Susan Sparks, and Inazetta Hacker

Motion to approve the agenda made by Mike Shuler, Seconded by Frank Zanaboni. Motion carried.

Motion to approve the minutes made by Mayor Best, Seconded by Brad Johnson. Motion carried.

Old Business:

Old Swimming Pool:
- The excavator is on site at the pool. Digging will begin on Tuesday, January 21. Will try to keep as much of the fence as possible.
- Mayor best is receiving some negative feedback on the splash pad proposal at the old swimming pool site.
- Whatever features are included in the park; lights will be erected and patrolled carefully. Cameras will be installed and will be high enough to curb vandalism.
- One suggestion was made to implement park features in phases.
- Dialogue surrounding park features. Discussions will continue.

Dog Park:
- Norm Beyer has placed flyers at the pound, humane society, and veterinarian offices. An article was present in the paper with a survey.
- Mayor best has been offered a donation of a 4-acre section of land for a dog park.
- Norm Beyer shared a flyer from a dog park in Springfield that outlines simple rules and regulations for utilizing the park.
Mayor Best and Norman Beyer agreed to serve on a committee for the Dog Park.

**New Business:**

**Peacocks at Dunnegan Park:**
Large flocks of Peacocks are becoming a nuisance to the residents of Butterfield. They are roosting on the top of roofs, and backing up to residents garage doors to sun themselves, yet have a windbreak. As a result, residents have a difficult time getting onto their garages and peacock dung is causing messes for the residents Parkview. The board discussed thinning the peacock flock.

Mayor best will be taking this complaint to the public works director Jerry Hamby to discuss resolving the problem.

Mike Schuler made a motion to Adjourn the meeting @ 1:43 p.m., Ellis Hall seconded the motion. Meeting adjourned at 1:45.