

PHOENIX PARK DISTRICT BOARD MEETING

December 16, 2010

7:10pm.

Present: Garcia, Bartholomew, Hagler, Kimbrough. We have a quorum.

1. ***Adoption of the Agenda-*** Motion by Garcia. 2nd Hagler. 4yeas, 1 vacancy. Motion Carried.
2. ***Minutes of the Last Meeting-*** Minutes accepted. Motion by Hagler. 2nd by Kimbrough. 4yeas. 1 vacancy. Motion Carried.
3. ***Treasurer's Report-*** Report from October/November. Monies should be coming in due to Tax bills being paid. Motion to accept treasure's report by Garcia. 2nd Kimbrough. 4yeas. 1 vacancy. Motion Carried.
4. ***Unfinished Business-*** Board established with Hagler where Garcia will fax paperwork for election. A copy will be faxed/mailed by December 21st. Official copy of Levy and Appropriation will be taken down before end of December. Needs to be filed by December 28, 2010.
5. ***New Business-*** Garcia inquired about doing a Kwanza celebration. Board agreed that the celebration didn't appeal to many people and are currently seeking something more of interest for the community. Garcia will be unable to participate in any winter activities due to reasons of health. Ms. Bartholomew is now a new P.P.D. commissioner. Board decided to keep Sam's card in which Hagler will inquire on how to get new members names on. Hagler will also submit paperwork to a non-profit agency "Kaboom" in hopes of getting help for the community and it's playgrounds.
6. ***Motion to Pay Bills & Expenses Payable-*** Motion moved by Hagler. 2nd by Garcia.. 4yeas. 1 vacancy.
7. ***Citizen Participation-*** None.
8. ***Motion for Adjournment-*** Motion by Garcia 2nd by Bartholomew. 4yeas. 1 Vacancy.