

PHOENIX PARK BOARD MEETING

July 15, 2010

7:10pm

Present: Burton, Hagler, Garcia, Kimbrough 1 absent. We have a quorum.

1. **Adoption of the Agenda-** Motion by Burton second by Hagler. 4Yeas 1 absent.
2. **Minutes of the Last Meeting-** Name Correction to #7. Bill Bongartz (stated Padding/Filler needed under playground equipment. None Absent in Roll call.
3. **Treasurer's Report-** Deductions do not include this months bills or \$800 for summer activities. Change format of Deposits to see more clearly on activity Report.
4. **Unfinished Business-** Unable to get participants for summer camps. Funds are not available to pay summer employees if there are no registrants. Goal is to get a list of the number of participants to see if programs can continue. In future, Participants are needed in order for activities and summer trips to take place.

Audit will be conducted July 19, 2010, to see if programs should continue. Board members will meet Monday at 7pm to discuss proceeding or dropping programs.

Park District is no longer in violation of padding/filler under playground equipment.

Garcia submitted Bills for Mulch that was put down at the park on 155th and 9th Ave.

Free Pavilion rental should be used for board members or immediate family ONLY.

Assistance is needed for clerical help. Will apply to Dorothy Carter that the Park District can use one or two of the children from public works to help with the Park District Board. Garcia will follow up with Dorothy Carter. Motion by Burton. Second by Kimbrough. 4Yeas 1 absent. Motion carried.

5. **New Business-** Letter dated July 12, 2010 from Chief of Police Davis asking to install a surveillance camera on pole at basketball courts. Chief will be asked to meet board Monday at 7pm to discuss camera. Renee Wells requests Pavilion July 31st 2010. Her request was denied because the day is already booked. Bell Court looking to rent Pavilion August 15, 2010.

Freedom of Information Act Officer assigned to Garcia. F.O.I.A. Alternate assigned to Hagler. If someone calls and wants info, there is 5days to respond and a reasonable cost for documents may be charged. Motion to accept By Burton. Move to accept prevailing wage Rate. Motion by Burton Second by Hagler 4yeas. 1 absent. Motion Carried.

August meeting we'll do Budget. Levi and Appropriation ordinance must be displayed for 30 days then we'll vote Sept/Oct.

Garcia will "gradually" give Mr. Kimbrough, director of Building and Grounds.

- A.) **Correspondence & Communication-** Letter from chief of Police. Nicor Bill.
6. **Motion to Pay Bills & Expenses Payable-** Insurance, Mulch, 3 garbage removals. Move by Burton, Second by Hagler 4yeas. 1 absent. Motion Carried.
7. **Citizen Participation-** None.
8. **Motion for Adjournment-** Motion by Burton. Second by Hagler. 4Yeas 1 absent. Motion carried.

Time: 810pm

Next Meeting: August 19, 2010