

PHOENIX PARK BOARD MEETING

September 16, 2010

7:01 pm

Present: Hagler, Kimbrough, Garcia 1 absent 1 vacancy. (Burton arrived @7:03pm.)

1. **Adoption of the Agenda-** Motion by Garcia second by Hagler. 3Yeas 1 absent. 1.vacancy.
2. **Minutes of the Last Meeting-** Reviewed and made adjustments to the Levy and the Appropriation Ordinance. Once corrections are made and approved, it will be displayed for 30 days then passed. Motion by Burton 2nd by Hagler. 4Yeas 1vacancy. Motion carried.
3. **Treasurer's Report-** Check and Receipts attached and given to treasurer. Accepted By Burton 2nd by Garcia 4yeas 1vacancy Motion carried.
4. **Unfinished Business-** Board will continue to pay Edwin Brefford until Nov. 1. 2010. Moved by Burton second by Kimbrough 4yeas 1 vacancy. Motion carried. Police are allowed usage of the Pavilion on September 18, 2010. Board will amend policy to say Pavilion is available for rent through September 30, weather permitting. Moved By Burton 2nd by Hagler. 4Yeas 1vacancy. Motion carried. Mr. Kimbrough will be added to County Rolls as Commissioner filling in Tanya Anderson's seat who is up for re-election 2011. Hard Copy given for Eye Watch.
5. **New Business-** Board will book the 1st show on Sunday October 10th for the UniverSOUL Circus. Nicor cleaned furnace and needs a payment of \$93 by C.O.D. Halloween bags sent from Better Containers, Hillside, FL. Hagler will order. Garcia sent Village of Phoenix a letter asking for usage of Village Hall for the Board during the winter months, Oct/2010-May/2011.
 - A.) **Correspondence & Communication-** Received letter from Terry Brown who's interested in possibly replacing the vacancy of Patricia Kirklin-Wright. Balmoral Race track sent coupons for an event on 9/18. Patricia Burton submitted resignation letter.
6. **Motion to Pay Bills & Expenses Payable-** Moved by Burton 2nd by Hagler. Motion carried.
7. **Citizen Participation-** None.

Motion for Adjournment- Motion by Garcia 2nd by Kimbrough 4yeas 1vacancy motion carried.

Time: 7:45pm

Next Meeting: October 21, 2010