

03/13/2023

Regular Monthly Board Meeting Minutes Fair Grove District Park

Meeting was called to order at 6:33pm by Cindy Long

Roll: Aaron- present

Regina- present

Amanda- present (arrived 6:36pm)

Cindy- present

Becki- present

Brittany- present

Jerra- present

Guests:

Leon with City Counsel was present and talked about the deeds and name change with the Park. There are four deeds to the property by the creek. When the land was given to the park, it was originally named Fair Grove District Park, however the Park Board can hire an attorney to have paperwork filed and name transferred to Fair Grove City Park. The name change is needed in order for the Park to continue with the insurance policy the park shares with the city.

Employee report: Craig, more rubber mulch is needed. The swings by the police station need to be extended out, per MERMA, Therefore mulch is needed to fill in where it's extended and adding a little to the top of mulch currently placed. \$4600 is the amount for the mulch and freight through Ecoshred. Boarders are also needed to complete this project.

Aaron made a motion to use plastic boarders over wood boarders.

Amanda second the motion.

Motion passes unanimously.

Brittany made a motion to spend up to \$1817.04 for the plastic boarders.

Jerra second the motion.

Motion passes unanimously.

The mulch will be approved at a later date. The mulch only takes about 48 hours to receive, the park board doesn't feel it necessary for the mulch to just sit while waiting on the plastic boarders.

Craig spoke with Miles about the driveway and parking lots. It will be \$4000.00 just for the gravel, bid could change a little depending on where Miles is able to get the gravel from.

Brittany made a motion to spend \$6000.00 for gravel, for North and South parking lots and driveway.

Aaron second motion.

Motion passes unanimously.

Craig brought a list of items that are unused/damaged.

*Coleman Cook Stove will be donated to Amanda

*Field Marker, need repaired. 2 large soccer goals. Brittany is going to speak with Mike Counterman. If he is interested in fixing field markers and needs them, they will be donated to the school.

*Brush mower, needs work, will be donated to the Historical Society if they are wanting to fix it.

*popcorn machine-doesn't work, battery powered tool set-no batteries, cushioned chair, old baseball equipment-will be gone through keep any good equipment, cash register, ice maker, PA system and microphones will all be trashed. PA system with microphones, cash register, popcorn machine were all damaged during break in few years back.

*Hi-bay Field lights, if they work, they will be kept and used for football. If not they will be trashed.

*metal pipe and scrap material, 22 gal air compressor-doesn't work, used panel from sprinkler system that was damaged in break in will all be scraped.

*Portable outfield fencing, roll of black drain pipe, Daktronics portable scoreboard w/remote, pitching machine, kart only to popcorn maker, bownet hitting net, snowcone machine, trophies will all be kept.

Pictures from past years sport events. Krystal will try contacting parents, if no response they will be thrown away.

Railing needs repaired on bridge at the north end of park, by skate park. Trevor Icenhower gave bid for \$150.00 to fix railing (heat up and bend square tubing back together and paint with primer to prevent rust.

Amanda makes motion for Icenhower Dirt work to make repairs on the bridge.

Regina seconds the motion.

Motion passes.

Krystal: basketball season is over, the best season to date the park has had.

Easter, parents have been asking if the park is doing the glow egg hunt again.

Krystal states "it does need to be revamped a bit", last year some of the eggs didn't glow, may push times back a bit just so it's little darker. Need to send out rsvp to school so there's a more accurate count on kids attending so there is enough.

Amanda made motion to have glow egg hunt on April 8th.

Jerra second motion.

Motion passes unanimously.

Christy has moved, she turned in resignation.

Park has a lot of projects, it has been suggested to make a master plan. There's only two payments a year, one will be principle and one will be interest. With the master plan the park can get built and the community can enjoy it, verses trying to build a little at a time and it taking years to complete.

Baseball is around the corner. Trying to see about setting up a temporary t-ball field for this year, new equipment is needed for baseball.

Meeting minutes: no minutes for previous month.

Treasure report: statement we have is not accurate, don't have an actual bank statement. Rough estimate funds are around \$155,000.

Old buisness: Purple playground is complete. Insurance did walk through on park.

Basketball: Good year

New buisness: new applicants, Jerra, Brittany and Becki.

*Tara Bass sign Take out stump, add mulch, maybe a planter. Jeff Danderson is gonna try to get a Spring clean up done on the sign.

Reports:

Committees and member will be done during next meeting as there's supposed to be another new member at next meeting.

Motion made by Cindy to adjourn meeting at 8:43pm.

Brittany second the motion.

Motion passes unanimously.

Next meeting: April 10th 6:30pm.