Fair Grove District Park Board Meeting Minutes 81 S. Orchard Blvd. Fair Grove, Mo 65648 June 10, 2024

Roll Call: Johnnie Collins-present, Kimberly Storey-present, Kailey Newbrough-present, Cheryl Winder-present, Jessica Crim-present

Meeting called to order by Jessica Crim at 6:00 pm.

Approve Agenda: Motion made by Newbrough to approve the agenda; Collins seconded. Vote: Storey- yes, Winder- yes, Crim- yes, Newbrough- yes, Collins- yes Yes-5, No-0

Public Forum:

Public speaker from the legion wants to do memorial-location and electric (for lights), flags. Civic project they would like to take on. Kimberly to email park plans to them and Brittney.

Business Meeting:

1. <u>Employee report</u>-Given by Chelsie Counterman (form provided)

Pay people to work in concession stand? 2 high school students paid in the past. Chelsie says it's allot to ask people to volunteer all the time. Wants to see her son play, but expects to be in there the most.

2 people to always count on. "Contract labor" workers.

Verdict= Chelsie to communicate with Brittney Counterman who will give her the extra workers (already paid umps.) Will revisit the topic if these helpers are still not enough. Budget not changed.

Shopping-Can the City obtain another SAMS card? Jerra to check.

2. <u>Treasurers report</u> -Given by Storey (form provided)

\$8,000 net last month.

Team Snap ends on Sunday.

Old Business:

1. <u>Baseball</u>- Brittney Counterman-Rings still an option please. BGS full year for original prices Brittney provided.

Motion to proceed to purchase baseball stuff with previous approved budget made by Newbrough, seconded by Winder.

Vote: Storey- yes, Winder- yes, Crim- yes, Newbrough- yes, Collins- yes yes-5, No-0

New Business:

1. *Kid <u>pitch-mound_needed</u>. Quotes provided.

*Except basketball, 3 wks. Of practice.

Epic (easy to work with)= \$687.37

Play It Again = \$850 (Shipping more)

-Size 42x42x46

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Motion by Storey to purchase now from Epic Sports, seconded by Crim. Counterman will order.

Vote: Vote: Storey- yes, Winder- yes, Crim- yes, Newbrough- yes, Collins- yes Yes-5, No-0

2. Party in Park- set for Aug. 17th, 2024

\$2500 budget

- *Bounce houses a must-\$800 for all 4, maybe 1 free that be \$600. Local person maybe to trade bounce houses for sponsor spot? Looking into that.
- *\$200 in \$5 Kum & Go cards.
- *Live music free.
- *People Feeding People to cook for free. 75 lbs pork (1.50 lb) 240 hot dogs, sauces, water, chips
- *PS5 & Nintendo Switch a must.
- *Bikes
- *Idea-Purchase commercial grade bounce house- future party packages that can include concessions and these houses.

Motion to approve a \$3000 budget for party in the park made by Crim, seconded by Collins.

Vote: Vote: Storey- yes, Winder- yes, Crim- yes, Newbrough- yes, Collins- yes Yes-5, No-0

Approve Park Board Minutes:

Motion to approve park board minutes made by Storey, seconded by Crim. Vote: Vote: Storey- yes, Winder- yes, Crim- yes, Newbrough- yes, Collins- yes Yes-5, No-0

Adjournment:

Collins makes a motion to adjourn the open meeting @ 7:02 pm.

Next park board meeting will be on Monday Aug. 12, 2024 @ 6 pm. Johnnie Collins, Secretary