

# PHOENIX PARK DISTRICT BOARD MEETING

August 16<sup>th</sup>, 2012 7:00pm

Park District Facility  
155<sup>th</sup> & 9<sup>th</sup> Ave.

**Call to order: President, Mildred Garcia - 7:06pm**

**Roll Call: Present** -Sharmin Bartholomew, Mildred Garcia, Lori Hagler . **Absent-** Roosevelt Thomas. 1 vacancy. We have a quorum.

**1. Adoption of the Agenda** - Motion was made to adopt the agenda by Lori Hagler. Seconded by Sharmin Bartholomew. 3 yeas, 1 absent, 1 vacancy. Motion carried.

**2. Minutes of the Last Meeting** – Meeting canceled due to no quorum. Board reviewed June minutes. Motion to accept June minutes by Lori Hagler. Seconded by Mildred Garcia. 3 yeas, 1 absent, 1 vacancy. Motion carried.

**3. Treasurer's Report** – Tabled until next month. (September 20, 2012)

## **4. Unfinished Business**

- a. Board members still need to decide about interviewing for potential park commissioners.
- b. A letter of intent to apply for the Center for Disease Control Small Communities grant was sent, however after further review it was determined that this grant did not meet our current needs.
- c. Pre 4<sup>th</sup> of July celebration (Water in the Sun) was a success.
- d. Basketball program coached by Mr. Kimbrough was moved to the Multi-Purpose Center.
- e. A letter was received from Phoenix Fest Inc. concerning the Liability Insurance for the Phoenix Family Festival to be held August 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> of 2012. Motion to accept letter and Liability Insurance for the Phoenix Family Festival by Mildred Garcia. Seconded by Lori Hagler. 3 yeas, 1 absent, 1 vacancy. Motion carried.

## **5. New Business**

- a. An Appreciation Plaque was given to The Phoenix Park District by the Leaders of the Future.
- b. Park District received from Phoenix Fest Inc, a souvenir book, and bumper stickers.
- c. The Budget and Appropriations ordinance was filed June 21<sup>st</sup> with the county clerk's office.

## **Correspondence and Communication**

- A.) The Safe Way Fair will be held August 25<sup>th</sup>, 2012 from 12pm-2pm. Motion to make purchase to buy safety items for kids participating in the safe way fair made by Mildred Garcia, Seconded by Lori Hagler. 3 yeas, 1 absent, 1 vacancy. Motion carried.
- B.) The Board received a flyer from The Friends of the Library for the Barack Obama Learning Center grand opening, which will be held August 19<sup>th</sup> 3pm-7pm.
- C.) The Board received a flyer from I-Watch, for the appreciation for seniors being held Sunday August 19<sup>th</sup>, 2012 from 3pm-7pm. Motion to have money drawn to donate chicken to the I-watch event by Lori Hagler, Seconded by Sharmin Bartholomew. 3 yeas, 1 absent, 1 vacancy. Motion carried.

**6. Motion to Pay Bills & Expenses Payable-** Motion to pay bills and expenses payable by Mildred Garcia Seconded by Lori Hagler. 3yeas, 1 absent, 1 vacancy. Motion carried.

**7. Citizen Participation-**None.

**8. Motion for Adjournment-**Motion to adjourn made by Mildred Garcia. Seconded by Lori Hagler. 3yeas, 1 absent, 1 vacancy. Motion Carried.

**Time: 7:24pm Next Meeting: September 20, 2012**