

## **PHOENIX PARK DISTRICT BOARD MEETING**

June 16, 2011

7:02pm

**Present: Garcia, Bartholomew, Hagler, Kimbrough. 1 vacancy. We have a quorum.**

1. **Adoption of the Agenda-** Motion by Garcia 2<sup>nd</sup> Kimbrough. 4yeas, 1 vacancy. Motion Carried.
2. **Minutes of the Last Meeting-** Minutes accepted. Motion by Garcia. 2<sup>nd</sup> by Hagler. 4yeas, 1 vacancy. Motion Carried.
3. **Treasurer's Report-** Reports do not reflect Insurance renewal paid in the amount of \$1003.35. Garcia will look into a Business Account for AT&T. Board will look into a filing system for all paperwork for park district. Motion to accept treasurer's report by Kimbrough. 2<sup>nd</sup> by Garcia. 4yeas 1 vacancy. Motion Carried.
4. **Unfinished Business-** Hours of summer camp are 11am-6pm but also may be flexible depending on weather and participation. Tuesday and Thursday are normally late days due to Soccer Camp. Board calculated monthly expenses to agree on a feasible amount to pay Ms. Bartholomew, board director, for summer program. Board agreed to pay a stipend of \$1800.00 to Ms. Bartholomew. Motion to pay Director by Garcia 2<sup>nd</sup> by Hagler. 4yeas 1 vacancy Motion Carried. Hagler spoke with supervisor at Post Office to rectify address for Park District. Tyeisha will make Flyers for July celebration. Kimbrough will have use of Kennedy Gym for Basketball Camp. Camp will be held Monday, Tuesday & Saturday. Basketball camp will be a Park District based Program not in conjunction with any others. Mentoring and leadership will also be incorporated. Motion for Basketball camp by Bartholomew. 2<sup>nd</sup> by Garcia. 4yeas 1 vacancy. Motion Carried.
5. **New Business-** None
  - A.) **Correspondence and Communication-** Letter from Department of Treasure revoking tax exempt status for recreation association. Board will look into re-establishing tax exempt status.
6. **Motion to Pay Bills & Expenses Payable-** Motion by Hagler. 2<sup>nd</sup> by Kimbrough.. 4yeas. 1 vacancy. Motion Carried.
7. **Citizen Participation-** None.
8. **Motion for Adjournment-** Motion by Garcia. 2<sup>nd</sup> by Kimbrough. 4yeas. 1 vacancy. Motion Carried.

Time 8:47

Next Meeting July 21, 2011