

04/17/23

Regular Monthly Board Meeting Minutes Fair Grove District Park

Meeting called to order at 6:28pm by Cindy Long

Roll: Aaron- present
Amanda- present
Brandy- present
Cindy- present
Jerra- present
Becki- present
Regina- present
Brittany- present
Dayton- absent

Guest: NONE

Employee report:

Craig: has three quotes for pulling old mulch and laying new mulch on the playgrounds. Hodges Tree Trimming LLC \$2,740.00, 4M Farms and Supplies LLC \$2,410.00, and Icenhower Dirt Work \$1,100.00

Brittany made a motion for Icenhower Dirt Work to remove old mulch and spread new mulch.
Brandy second the motion.
Motion passes
Jarra abstained

Regina made a motion to purchase the mulch in the amount of \$4,600.00.
Aaron second the motion.
Motion passes unanimously.

Craig is going to spray weed killer at the park by City Hall as the weed guard will not be laid under the mulch. Weed guard will be laid at the purple park.

Rock has been laid on all the washed out areas. The trails need new gravel. Craig is going to measure and figure out how much gravel is needed.

Baseball field is not completely done, but it is knocked down.

Tara Foundation Memorial Sign, Craig pulled the iris' out and sprayed weed killer, will replant in a couple of weeks, as nothing can be planted before then, the weed killer will kill them.

Krystal: Going to get a quote for paving parking lots from The Greene County Highway Department.

New equipment is needed for baseball. Foam is coming out of the helmets, the catcher's gear has several pieces missing, field drag needs replaced. Play it Again Sport has sales going on with some of the equipment. Krystal is asking for the board to approve an amount to spend for new equipment, as it's been several years since new equipment has been purchased.

New equipment needed: pitching mounds, field drag, helmets, catcher's gear, tees, t-balls, baseballs, softballs.

Helmet bags are still decent enough to use.

Brandy made a motion to spend \$5000.00 for new t-ball, baseball, and softball equipment.

Amanda second the motion.

Motion passes unanimously.

Meeting Minutes:

Jerra made a motion to approve meeting minutes for March 13th, 2023.

Brittany second the motion.

Motion passes unanimously.

Treasure report: Balance of \$199,515.87

Now that there is a full board, there will not be any need to hire a director for each sport, as that is part of the job description for Krystal. Krystal is going to email her job description and Craig's job description to all the board members.

Brittany suggested adding an assistant director and seasonal worker. Those will be discussed at a future meeting.

The park is paying for One Call and not able to utilize it. Brittany is going to try and make contact with Joseph Florez, as he has all the log-in for it. If he will not give information, the park will discontinue One Call and go another route.

Brittany made a motion to approve the treasure report.

Brandy second the motion.

Motion passes unanimously.

Old Business: Brittany spoke with Mike about the field markers and large soccer goals. Mike has declined them, as they are not needed.

New Business: New applicant Brandy

Baseball season is coming soon. Forms are going out for registration.

Reports:

Members: The Park Board has a full board as of April 17th, 2023. The board members are, Brandy Dittman, Jerra Icenhower, Amanda Wiegert, Regina Cooke, Aaron Johnson, Brittany Counterman, Cindy Long, Becki Carr, Dayton Ault.

Committees: The committees are as followed: Chairman-runs the meetings, Vice-Chairman-runs meetings if Chairman is unable or not in attendance, Treasure- pick-up/drop off bills to City Hall, prepare meeting documents, be able to be a City Hall to sign/pick-up payments when needed, Secretary- take meeting minutes.

Regina made a nomination for Jerra Icenhower as Chairman.

Jerra accepted the nomination.

Becki second the nomination.

Vote passed unanimously.

Amanda made a nomination for Cindy Long as Vice-Chairman.

Cindy accepted the nomination.

Aaron second the nomination.

Vote passed unanimously.

Jerra made a motion for Brittany Counterman as Treasure.

Brittany accepted the nomination.

Brandy second the nomination.

Vote passed unanimously.

Brittany made a motion for Regina Cooke as Secretary.

Regina accepted the nomination.

Jerra second the nomination.

Vote passed unanimously.

Park Business: Aaron brought estimates for AED. The Fire Department got theirs from ZOLL two years ago, they bought 3 of each, AED Plus, Lithium batteries, pedi-padz, CPR stat-padz. Totalling \$1,562.57 each set. AED superstore price is \$2,333.00

Brittany made a motion to spend up to \$2,400.00 on AED batteries and electrodes (Adult and child size).

Becki second the motion.

Motion passes unanimously.

Board talked about adding game cameras in the park, with the feed going to the police department. Board will discuss more at future meetings and follow up with the police chief.

Amanda makes a motion to adjourn the meeting at 9:20pm.

Brandy second the motion.

Motion passes unanimously.

Next Meeting: May 8th, 6:30pm