

## PHOENIX PARK DISTRICT BOARD MEETING

February 16, 2011

5:00pm.

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

1. *Adoption of the Agenda*- Motion by Garcia. 2<sup>nd</sup> Kimbrough. 3yeas, 1 absent 1 vacancy. Motion Carried.
2. *Minutes of the Last Meeting*- Minutes accepted. Motion by Garcia. 2<sup>nd</sup> by Bartholomew. 3yeas.1 absent 1 vacancy. Motion Carried.
3. *Treasurer's Report*- Report tabled until next months meeting.
4. *Unfinished Business*- Tyeisha will call to check the progress of the "Dixmoor-Phoenix Vikings"
5. *New Business*- Board will schedule a special meeting about how the park rental will be done this year. Bartholomew will now receive the funds and applications from Garcia for Rentals and will also input reservations for rentals onto the calendar. Board will decide activities for children on spring break beginning March 28<sup>th</sup>. Board will check with Mr. Lemon about doing an open gym for two days out the week. Board will also work on a plan for doing more activities during the summer.
  - A.) Letter of interest from Hardy Riley. Garcia shared different magazines and pamphlets sent to the district. Board will call and schedule meeting with Hardy Riley.
6. *Motion to Pay Bills & Expenses Payable*- Motion moved by Garcia. 2<sup>nd</sup> by Kimbrough. 3yeas. 1 absent 1 vacancy. Motion Carried.
7. *Citizen Participation*- None.
8. *Motion for Adjournment*- Motion by Kimbrough 2<sup>nd</sup> by Bartholomew. 3yeas. 1 absent 1 Vacancy.

**Time 5:51pm    Next Meeting: March 17<sup>th</sup> 2011**