

PHOENIX PARK DISTRICT BOARD MEETING

April 15, 2010

7:08 pm.

Present: Burton, Garcia, Hagler 2 absent We have a quorum.

1. *Adoption of the Agenda* -Motion by Burton, second by Hagler 1absent 1 vacancy motion carried.

2. *Minutes of the Last Meeting*- Motion for acceptance by Burton, second by Hagler 3 yeas, 2 absent motion carried.

3. *Treasurer's Report- 01/07* Motion for acceptance by Burton, second by Garcia 3 yeas, 2 absent motion carried.

02/08 Motion for acceptance by Burton, second by Garcia 3 yeas, 2 absent motion carried.

4. *Unfinished Business*- Motion by Burton declaring a vacancy for Commissioner Anderson as a cautionary measure. If it is proven that this motion is unnecessary due to the fact that the vacancy was declared in January, then the Board will allow the motion to be strict an from the records. Second by Hagler 3 yeas 2 absent motion carried.

Spring Break Activities:

Easter Egg Hunt was successful. Easter Bunny needs to be informed about playlist and dancing. We are renewed for Sam's Club. \$460.16 spent at Sam's Club for Easter Egg Hunt. Membership renewal included. Money submitted to treasurer for Phoenix Park Distrits Spring Break 2010.

5. *New Business*- Tabled letter from Fest Committee until we receive insurance approval for 03/26/10 Insurance policy from Tom Dantzler. Motion for acceptance by Burton, second by Garcia 1absent 1 vacant motion carried.

Burton Motion to appoint Tyeisha Stewart as Secretarial Assistant for the Phoenix Park District and re-imbursement in current amount. Second by Hagler 3 yeas 1 absent 1 vacant motion carried.

Thursday April 29, 2010, Phoenix Park District Leadership Retreat 5pm. Motion by Burton, second Garcia 3 yeas 1 absent 1vacant motion carried.

5a. Letter from Phoenix Family Festival
Letter from Dantzler Insurance Agency

6. *Motion to Pay Bills & Expenses Payable*- Motion by Burton, second by Garcia 3 yeas 1 absent 1 vacant motion carried

7. *Citizen Participation*- None

8. *Motion for Adjournment*- Motion by Burton, second by Hagler 3 yeas, 1 absent, 1 vacancy motion carried.