

PHOENIX PARK DISTRICT BOARD MEETING

October 21, 2010

7:00pm.

Present: Hagler, Garcia, Kimbrough 2 vacancies. We have a quorum.

1. **Adoption of the Agenda-** Motion by Garcia. 2nd Hagler. 3yeas, 2 vacancies. Motion Carried.
2. **Minutes of the Last Meeting-** Minutes accepted. Motion by Garcia. 2nd by Kimbrough. 3yeas. 2 vacancies. Motion Carried.
3. **Treasurer's Report-** Not a full report. Hagler has more deposits that she will deposit 10/22/10. Board would like to look into opening a new account as none of the members names are on present account. Treasure's report accepted. Motion by Garcia. 2nd by Kimbrough. 3yeas. 2 vacancies. Motion Carried.
4. **Unfinished Business-** Levy & Appropriations corrections will be proofed on next meeting 11/18. The park @ 155th & 9th ave is being vandalized. Edwin pointed out to Garcia that bleachers were painted on.

Board will follow up with Mrs. Burton to see if Mr. Kimbrough was added to County Rolls. Board discussed scheduling a meeting with Terry brown who is interested in Vacancy. Kimbrough stated that he may be no longer interested. There are 1-2 others potentially interested. Board will meet with them on 11/18.

Mr. Kimbrough has to file papers by December for Election.

Bags were received for Halloween Party.

5. **New Business-** Circus turned out great. 75 people made event and 2 buses were needed. Garcia confirmed that there are enough funds and that she will close down the pavillion.
 - A.) Letter submitted from Debbie Bartholomew for Park commissioner seat. Received recommendation letter from Joda Boykin . Mr. Kimbrough also speaks highly of Ms. Bartholomew. Proposal received to do electrical work @ Wells Park. Garcia will try to negotiate price for repair. Letter from Phoenix Halloween Committee asking for donations. Board will Donate Bags. Board received a request for use of the Pavilion by New Covenant for late October. Hagler advised that the Pavilion is now closed. Request from Evans Church/Mr. Coleman to receive disposed play ground equipment. Received registration form for IAPD Legal Symposium Seminar which is Nov. 4th 2010.
6. **Motion to Pay Bills & Expenses Payable-** Motion moved by Garcia 2nd Hagler. 3yeas. 2 vacancies
7. **Citizen Participation-** Mrs. Burton issued Board Policy and Procedures Manual and also gave proper procedure in preparing for Election. Mrs. Burton also stated that the Board will need to issue a letter to MB Financial bank in order to make changes to names on Account. Mrs. Burton will also give Hagler the Christmas Decor.
8. **Motion for Adjournment-** Motion by Garcia 2nd by Hagler. 3yeas. 2 Vacancies.