

## **PHOENIX PARK DISTRICT BOARD MEETING**

**March 17, 2011**

**7:03 pm.**

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

- 1. *Adoption of the Agenda***- Motion by Garcia. 2<sup>nd</sup> Bartholomew. 3yeas, 1 absent 1 vacancy. Motion Carried. (Kimbrough Present 7:05pm)
- 2. *Minutes of the Last Meeting***- Minutes accepted. Motion by Garcia. 2<sup>nd</sup> by Bartholomew. 4yeas.1 vacancy. Motion Carried.
- 3. *Treasurer's Report***- Report submitted for January and February. Motion accepted by Garcia 2<sup>nd</sup> by Kimbrough 4yeas 1vacancy.
- 4. *Unfinished Business***- Tyeisha will call the "Dixmoor-Phoenix Vikings"and ask will they need to use any of Phoenix Facilities.
- 5. *New Business***- Board in agreement to rent park at 155<sup>th</sup> & 9<sup>th</sup> Ave. Also discussed having different things in the building such as vending machines and water. Board will pay Mr. Lemon for Two (2) days a week for open gym. Board members will also meet soon to discuss summer activities and procedures for Rentals. Board finalized that the park rental for churches would be increased by \$50.00.  
  
A.) None.
- 6. *Motion to Pay Bills & Expenses Payable***- Motion moved by Bartholomew. 2<sup>nd</sup> by Hagler. 4yeas.1 vacancy. Motion Carried.
- 7. *Citizen Participation***- None.
- 8. *Motion for Adjournment***- Motion by Garcia 2<sup>nd</sup> by Bartholomew. 4yeas. 1 Vacancy.

**Time 8:09**

**Next Meeting April 21, 2011**