

Open Meeting:

1. Roll call

Johnnie Collins- present, Kimberly Storey- present, Kailey Newbrough- present, Jerra Icenhower- absent, Felecia Stewart- absent, Cheryl Winder- present, Tim Cooke- absent, Shawna Patrick-present

2. Call to order

Newbrough calls the meeting to order at 6:07 pm

3. Approve agenda

Winder makes a motion to approve the meeting agenda, Storey seconded.

All in favor.

Public Forum:

N/A

Business Meeting:

1. Employee Reports:

Craig was unable to attend the meeting. Newbrough reported Craig is asking about mulch. Craig will get bids to present at the next meeting.

Chelsea- Gross revenue=\$6,280.15. In the process of getting a credit card for concessions purposes, card limits were updated as follows: Maintenance card: \$500 limit, Concessions limit: \$2,000 limit. Main Park Board card: \$2500 limit.

2. Treasurer Report:

End of March \$314,398 total account balance.

Old Business

1. Park fencing updates: Waiting for White Fencing to work out the plot issue that has delayed the survey being completed.

2. Committees

Newbrough makes a motion to appoint Winder as Vice Chair, Storey seconded motion

All in favor

Committees as follows:

- Finance/Budget- Kimberly
- Personnel- Kailey, Cheryl
- Sports- Jerra, Felicia, Shawna
- Events & lead of "Friends of the Park"- Cheryl, Johnnie

New Business:

1. Natural Trail Grant plans

Storey to email back possible candidates for Natural Trail Grant work bids.

2. Historical society fireworks

Chari Burrell present- Asked if they can have fireworks at the Purple Park during the Ice Cream Social (as they have in the past) on the third Saturday in July- approved.

3. Heritage festival parking

Chari inquired about use of the gravel parking lot at the Purple Park for vendors during September Heritage Festival- approved. Park Board plans to use the South parking lot for a fundraiser this year during the festival.

4. Baseball fencing, back stops, new fields

B. Counterman: Our baseball program has outgrown our space and we need more playing room.

- Quote \$1,200 for 4 dugouts
- Huff family has volunteered to gather troops and help to build dugouts and fields.
- Menards handout provided- \$448.09 for lumber for 2 backstops (might be double price to have 4)-11% rebate available to us at Menards
- Falcon Steel-Handout provided- 5" Round tube (preference vs. 4")=\$1,509.48
- Deville quote for (4) 5" Round tubes steel primed \$1,452
- Total price to not exceed \$5,500
- Pizzas and drinks to be provided for volunteers.
- Probably going through Menards for materials.

Motion by Storey to make 2 new fields and 2 new dugouts 24 ft./each, less than \$5,500 on material, labor donated, Winder seconded.

All in favor.

Fencing- For adult ball games- Using a field we already have (field 1 up top). This will allow multiple fundraising opportunities.

- CCL Fencing and Outdoors quote provided. Total \$26,650 for 2 fields, \$13,390/1 field
- Carnahan-White quote provided \$33,600
- DJ's Fencing (email) quote \$14,890 on one field

Motion made by Winder, seconded by Patrick to put in fence and gate for adult softball on field one at or under CCL Fencing quote of \$13,390.

All in favor.

5. Baseball uniforms-

Dri-fit T-shirt chosen for this season. See if Creator Design will match Advertising Plus on price per shirt. Going with Creator Designs for purchase.

Motion made by Storey to purchase dri-fit t-shirts @ \$10.94/each or less from Creator Designs.

All in favor

6. Full team league fees-

\$35 instead of \$40/player sign-up for wearing uniform participants already have.

Motion made by Winder for full team signup to be \$35/player with no uniform seconded by Patrick.

All in favor.

7. Park Fundraiser reschedule-

May 31st, 5-8 pm- Vendors, movie showing (\$275 for movie rights?), bounce houses. School board, board of alderman, fire department will be invited to answer questions submitted from the community during in-between time before movie and intermission times.

8. Friends of the Park-

Volunteers for Park Board who wish to be involved but don't want to commit to sitting on the Board. This program can also include individuals who live outside of City limits who are unable to sit on the Board. Events Committee to be in contact with them to coordinate volunteer details.

Closed Session:

Motion made to enter into closed session made by Collins, seconded by Winder

All in favor.

Entered closed session @ 8:02 pm.

B. Counterman & K McCorkendale invited to stay for closed employee meeting

Closed session ended and open session resumed @ 8:21 pm.

Approve Park Board Minutes

Newbrough makes a motion to approve Park Board minutes from the last meeting, Storey seconded.

All in favor.

Adjournment:

Collins makes a motion to adjourn the open meeting at 8:24 pm, Storey seconded.

All in favor.

Next Park Board meeting will be Monday May 12, 2025 @ 6pm

Johnnie Collins, Board member