

05/08/23

Regular Monthly Board Meeting Minutes Fair Grove District Park

Meeting called to order at 6:32pm by Jerra Icenhower

Roll:

Aaron-present
Regina-present
Amanda-absent, arrived 6:38pm
Brittany-present
Cindy-present
Becki-present
Jerra-present
Brandy-present
Dayton-absent

Guests:

Thomas Breashears: he was told the park board was talking about not paying for individual sports directors and came to voice his opinion on it. Thomas stated he has ran flag football and youth basketball for the past three seasons. He works four to five days a week from 5:00pm-6:30pm each week and Saturdays from about 7:00am-3:00pm during basketball season. Thomas stated for basketball he organizes the teams, makes schedules, unlocks the gyms, sets up the goals, hands out the jerseys, finds coaches, tears the goals down at the end of practices and games. Thomas believes there was 23-24 teams for basketball last season. Flag football has practices one day a week for three weeks, then games for six weeks.

Employee Report:

Craig: The retaining wall has been completed. Craig didn't get a chance to check the parking lots, the ballfields have been mowed and painted, Craig didn't the weed killer sprayed, but will get it sprayed as soon as the rain quits for a few days. Craig is going to install the new boarders for the play ground and will call Trevor when the new mulch arrives. Craig is going to talk with Nick, who is hauling the mulch to see if payment needs to be ready when mulch is delivered. There is a water leak. Craig is getting with Leon from water department to see if they can locate it. The leak is somewhere between the pavilion and the road at the park by police station. Mickey Burrell has done water work for the park previously. Craig is going to contact Mickey after he finds the leak to see if he is available to repair it. Craig is going to get inventory of Halloween/Christmas decorations and any other decorations the park has and get inventory of all concession stand equipment and present at the next park board meeting.

Krystal: Krystal got a quote for tactacam game camera, they are water proof and require a scan disc. With subscription whatever is pickup on cameras can be sent to police department, board Chairman, etc. The cameras would cost \$169.99. Internet will be required, Krystal believes when the park had internet before it ran around \$100.00 per month. Krystal was going to order the AEDs, they are on manufacturer back order. Brandy is going to ask the school where she works, where they were able to get theirs and pricing, as they have recently purchased some.

Baseball: 205 kids signed up to play baseball this year. All teams have been assigned and have coaches. Practices start the week of 05/15/23. Krystal was able to purchase catcher's gear, t-balls, softballs, baseballs, helmets, tees. She spend around \$3000.00. Krystal is still has to purchase field drag and batting net. Krystal is still looking for pitching mound. Krystal is going to take inventory of a baseball/softball/t-ball equipment and present it at the next park board meeting. Krystal is going to purchase ten totes for baseball/softball/t-ball equipment to be kept in and stored in the garage behind concession stand.

Krystal was not able to get the information on the one call system. He is going to get quotes from other companies to see if we want to change subscription with one call or go with another company.

Update on payment for mulch: Craig emailed all board members on 5/10/23 about mulch payment. He spoke with Nick from ecoshred. Nick said he could go ahead and ship the mulch before payment and get the park an invoice afterwards and the park board can mail in the payment.

Meeting Minutes:

Cindy made a motion to approve the meeting minutes for April 17th, 2023.

Brittany second the motion.

Motion passes unanimously.

Treasure report: Balance of \$199,515.87

Becki made a motion for all finances to be moved back to the treasure.

Brandy second the motion.

Motion passes unanimously.

Moving forward any forms/payments not turned in to the park board will not be accepted. Soccer closed in March and some payments didn't get deposited until May, as they were turned in to outside source, not turned into Krystal and she had to continue asking for them.

All deposits will be verified and signed off by Treasure and Chairman, if Chairman is not available then the Vice-Chairman will verify and sign off.

Brittany has requested a ledger of all kids playing and whether they paid cash, check, etc.

Old Business:

Retaining Wall: previously R&K Septic was approved to do the retaining wall, they gave Maverick to do.

Brittany made a motion for Maverick to be paid for doing the work on the retaining wall.

Cindy second the motion.

Motion passes unanimously.

Program Directors: The Park Board would like to split the Park and Recreation Director job duties making a Park Director and a Sports and Recreational Director. The Park Director would write grants, help with park planning, develop future city leagues, etc. Sports and Recreational Director would be responsible for all sporting events, maintain all current and future park events.

New Business: The ice cream social is July 15th. The park was asked to make a monetary donation. The park has always allowed fireworks to be set up and shot off at the park.

Brittany made a motion to allow fireworks to be set up and shot of at the park, with no monetary donation.

Amanda second the motion

Motion passes unanimously.

Paving quote: tables for future meeting.

Budget: There is a budget meeting May 16th 6:30pm-7:30pm that will be held at the pavilion by police station if regular meeting room is not available.

Square system: Brittany brought in some quotes for ipads. The park board is wanting to get set up on square system as a better/easier way to keep track of inventory for the concession stand and we will be able to offer families the option of paying by card when making purchases and signing up for sports programs.

Brandy made a motion to spend up to \$800.00 for two iPads and two cases.

Becki second the motion.

Motion passes unanimously.

Amanda had asked if it would be ok for some of the older kids at Legacy to do volunteer work at the park. That is not a problem as long as they are supervised.

Facebook page: All park board members need to be added as admins.

Brandy makes motion for Fair Grove District Park Board to go into closed meeting at 9:42pm.

Amanda second the motion.

Motion passes unanimously.

Regina made motion to adjourn the meeting at 11:03pm

Brittany second the motion.

Motion passes unanimously.