

**Open Meeting:**

1. Roll call

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

2. Call to order

Newbrough calls the meeting to order at 6:04

3. Approve agenda

Winder makes a motion to approve the

meeting agenda, Storey seconded.

Vote: 5-yes, 0-no

**Public Forum:** Anna - discussion of community garden and interest in volunteering heavily. Parks have discussed creating a community garden for individuals to plant and care for.

**Business Meeting:**

1. Employee Reports: C. Counterman: Football concession profits 41%, food costs have increased substantially (goal is 50-60%). Staff will now receive a voucher for a food item when working and have to submit it. Concessions need another microwave and counter space/table. Both items are under \$200 combined.

Winder makes a motion to purchase microwave and table, Newbrough seconds it.

All in favor: yes-5, no-0

B. Counterman: Baseball practices have started. 85% growth in program from last year. Parking is a concern for outdoor sports. We have outgrown our current parking lot. Discussed quotes for graveling parking lot on park entrance on backside of fields. Would provide at least 40 parking spaces, the goal would be to make as many parking spaces as possible (possibly 80?). B. Counterman will contact some companies/individuals for bids/quotes. Need eight \$12.95 signs off Amazon that says no bikes, skates, skateboards, etc on dugouts for fields and 4 locks for the gates. Will be approximately \$150.

Craig used Kailey's power washer but it has been brought to our attention that a power washer would be way more useful than an occasional borrow. Discussed purchasing a power washer for the parkboard to have. Power washer and hose approximately \$200 off amazon.

Winder makes a motion to get a power washer and hose off amazon, Patrick seconds it.

All in favor. Yes- 5, No-0

2. Treasurer Report: Netted approximately \$67,800 since the start of the fiscal year per Storey.

## Old Business

1. Sponsorship Program: \$150 sponsorship program for a business name to go on the sleeve of one team. Approximately 7-8 sponsorships were provided this season. Have two potential \$5,000 sponsorships. Would sign for 7/1 and go over the course of two years. Need to discuss location of the large sponsorship names on buildings/fences.
2. Movies in the Park: Movie starts at 8:30PM. Concessions: popcorn, nachos, drinks, candy, etc. Waiting for final paperwork to receive licensing for the movie. We have to use their advertising for movies. \$195 for each movie with expectation of 4 movies. Price is based on less than 200 attendants to watch the movie. Approximately ten vendors have been in contact discussing interest in the event. Movie night dates & possible movies to be played 5/31-Moana 2, 6/21-The Sandlot or Lilo & Stitch, 7/26-DogMan, 8/16-How to Train Your Dragon, 9/20-Elio & 10/25-Hocus Pocus. Winder recommends the parks purchasing a bounce house to own for events/party rentals. Will get bids/quotes on wet/dry bounce house options. Consider hair chalk stand for the event.

## New Business:

1. Fall Cheer 3rd-6th grade: Cheer to coordinate with FG youth football program. Would be a higher expectation than rec cheer. Will need to learn cheers, routines, and have to travel for games that are not local. \$70 for program, upgraded uniform required.
2. Baseball Fencing Closed Bids: CCL Fencing \$13,390, Miller Fence \$13,400 & Superior Fence & Rail \$19,442.55. Miller Fence is the only company that met face to face and did self measurements. Estimated completion date would be 4.5 days after start. Originally quoted 4ft fencing, but decided 6ft fencing is better. Cost was going to increase approximately \$380. B. Counterman secured a \$500 sponsorship for fencing to cover the cost increase with fence height. If we're able to purchase from Menards vs Lowes will save money and also get the 11% rebate. Winder makes a motion to go with Miller Fence for \$13,400, Stewart seconds it.  
All in favor: yes-5, no-0
3. Assistant Sports Director: Consider hiring someone that will not need to watch kids playing or change the position to hire for each sport and only that season. If we hire per sport session at a lower expense then consider giving B. Counterman the

money not spent on an assistant. Possibly would only need an individual for soccer and/or basketball. We will start with hiring an assistant for soccer at \$1,000. Winder makes a motion to hire an assistant for soccer season at a salary of \$1,000, Patrick seconds the motion.

All in favor yes-5, no-0

4. Concessions Area Landscaping: The circular seating area at the concession stand has unfinished landscaping and needs a makeover. Possibly consider raised garden beds, gravel, greenery, etc. Winder & B. Counterman will get bids and estimates for landscaping improvements.
5. Party in the Park: 8/16, last Saturday prior to school starting. Winder discussed the budget for prizes at the event, last year it was \$3,500. Winder proposes a \$4,000 budget. Kailey proposes a \$4,000 max budget, with \$800 going towards bicycles. Storey makes a motion for the \$4,000 maximum budget for prizes, Stewart seconds the motion.

All in favor: yes-5, no-0

**Closed Session:**

1. N/A

Approve Park Board Minutes

Newbrough makes a motion to approve park board minutes from the last meeting, Winder seconded.

Vote: yes-5, no-0

Adjournment:

Newbrough makes a motion to adjourn the open meeting at 8:45pm

**Next Park Board meeting will be Monday 6/9/25**