

Sumner Park District: Regular Board Meeting Agenda Minutes

Month: April

Date: Tuesday April 16th, 2019

Call to Order: 6:05 PM

Attending: Mark H, Kathy D, Emily H,
Special Guests: Mike D, Brent

Approval of previous Board Meeting Minutes:

- March Minutes Approved. Mark Motion, Emily 2nd
 - Motion Passes 4/4

Public Comment:

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Approval of Agenda:

- Agenda Approved. Emily Motion, Kathy 2nd
 - Motion Passes 4/4

Agenda Items

Treasurer's Report:

- Review Treasurer's Report from January 15th - March 19th
 - Report Tabled due to Pam's absence

Unfinished Business

- Meeting with Mr.Kunkle and PSA 3/20 at 6:30, will discuss maintenance of ball diamonds
- Display case was purchased for \$163.43 to post the Pavilion reservation rules
- 2 resumes were turned in for the Groundskeeper position, both candidates will be interviewed
- Bat and Martin House installation is a possible Eagle project, will be presented at the next board meeting

New Business:

- Kathy is taking care of the insurance paperwork to include the new playground equipment
- Review the contract from Hurley's, \$20,000 for the year
 - amend to include a price for reduced sq ft and times for no mowing
 - Mark motion to approve proposal with amendments, Emily 2nd, motion passes 4/4
- Priority Projects were discussed
 - Water fountains will be purchased for the tennis court and Mike will call Dale to make sure the water fountain at the pavilion is working. Review installation instructions

- o repaint sign towards the prairie path
- Mark motion to change meeting date to 2nd Tues of the month beginning in May, Emily 2nd, motion passes 4/4
- Mark motion to accept Summer rec program budget for \$4,500, Kathy 2nd, motion passes 4/4
- Community Garden season will begin May 1st, weather permitting

Announcements:

Adjourn: Emily motion to close meeting, Mark 2nd, Motion approved 4/4 meeting adjourned 7:18 PM