

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 3/3
- Special Meeting Minutes Approved, Emily Motion, Kathy 2nd
 - Motion passes 3/3

Public Comment:

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Approval of Agenda:

- Agenda Approved with additions. Emily Motion, Kathy 2nd
 - Motion Passes 3/3

Agenda Items

Treasurer's Report:

- Review Treasurer's Report from January 15th - April 16th
 - Report Tabled due to Pam's absence

Unfinished Business

- Ad proof sent to the newspaper to change meeting dates to 2nd Tuesday beginning in May, will be in May 9th paper
- Scoreboard repair cost will be shared with the PSA
- Park is responsible for dragging, mowing, and weed control of baseball diamonds
- Display case was installed at Blassingham park but the indoor display case has not yet been installed
- An Eagle Scout project will be presented at the next meeting to install the bat and purple martin houses
- Check was written for the Sumner Park Programs for \$1,500
- Lapp Construction turned in a quote for the storage building at Blassingham, Kathy will get a 2nd quote

New Business:

- Flowers will be purchased for the Memorial day celebration
 - Emily motion to donate \$200, Mark 2nd
 - Motion passes 3/3

- A notary will be present at the next meeting to swear in Mark, we will also elect new officers
- Community Garden will begin on May 1st
- P.O. Box was closed due to overdue renewal fee and paperwork, Emily paid \$60 to get mail and open P.O. Box for 6 months. Fee will be reimbursed
- Discussed getting a 2nd key for the P.O. Box
 - Emily motion, Mark 2nd
 - Motion passes 3/3

Announcements:

Adjourn: Mark motion to close meeting, Emily 2nd, Motion approved 3/ meeting adjourned
7:13 PM