

Sumner Park District: Regular Board Meeting Agenda Minutes

Month: February

Date: Tuesday February 19th, 2019

Call to Order: 6:00 PM

Attending: Mark H, Kathy D, Emily H

Special Guests: Mike D,

Approval of previous Board Meeting Minutes:

- January Minutes Approved. Emily Motion, Mark 2nd
 - Motion Passes 3/3

Public Comment:

-

Approval of Agenda:

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

Agenda Items

Treasurer's Report:

- Treasurer's Report from November 20th-January 20th
 - Tabled due to Pam's Absence
- Treasurer's Report from January 20th-February 19th
 - Tabled due to Pam's Absence

Unfinished Business

- Mike will find the manufacturer for the scoreboard in order to repair, not able to access currently due to snow/flooding
- Display case of \$163.43 including shipping will be purchased to display reservation rules inside pavilion building
 - Mark motion, Emily 2nd, motion passes 3/3
- Kathy will put out an ad for a groundskeeper/maintenance worker. An ad will be put in local papers and other locations. Emily Motion for a \$200 budget to post ad, Mark 2nd. Motion passes 3/3
- Another Eagle project is proposed to install the bat and Martin houses that have already been purchased and made

New Business:

- Priority Projects were discussed
 - Masons to install the playground set
 - Mark Motion to donate \$1,500 to the Mason's for install, Emily 2nd, Motion passes 3/3

- o 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
 - o Kathy will meet with a contractor to inspect the long building at 7th st
 - o Lights will be replaced at the maintenance building, Kathy will talk to John Bolen
- Mark presented new child swings
 - o Kathy motion to purchase 2, Emily 2nd, Motion Passes 3/3
- Lions will be contacted to reallocate memorial trees, either move plaques to existing trees or replant trees that have been cut down

Announcements:

Adjourn: Emily motion to close meeting, Mark 2nd, Motion approved 3/3 meeting adjourned
7:09 PM