

Sumner Park District: Special Board Meeting Minutes

Month: March

Date: Tuesday March 3rd, 2020n

- I. **Call to Order: 6:00 PMp**
 - A. Attending: Emily Hachmeister, Elizabeth Leigh Clark, Dennis Seaton, Joshua Hachmeister
- II. Approval of Minutes
 - A. Leigh motion to approve the minutes from February 11th, Josh 2nd
 1. Motion approved 4/4
- III. Unfinished Business
 - A. The proposal from Thayer energy was proposed. The entire project would cost \$12,803.
 - B. Robert Hunter gave a report on the state of the scoreboards. Legion field is working, Doughenbaugh field needs a part sent in for maintenance, and Little League field is in progress. We need to find the power source for Little League Field.
 1. Leigh motion to spend up to \$250 to fix Doughenbaugh scoreboard, Dennis 2nd
 - a) Motion approved 4/4
 - C. Top Notch quoted to replace the roofs for the dugouts and score huts with metal for \$3,676, 9 structures
 - D. Drinking fountain quote will be presented in March. Pavilion will be fixed first.
 - E. Mulch for the playgrounds is quoted for \$10,250, a quote for pea gravel will be presented at the regular meeting.
- IV. Public Comment
 - A. John Bolen spoke on behalf of the PSA, they will be in communication for any future needs.
- V. Commissioner Comments
 - A. Dennis- erosion in the riverbank will need to be addressed. Cow mats will need to be purchased for home base and pitcher mounds.
 - B. Josh - A grant opportunity was found for the old farm land.
 - C. Emily - IAPD sent membership cards and a plaque for the board
 - D. Leigh - we will need to look at the cleaning schedule and when we should up frequency
- VI. Adjournment
 - A. Leigh motion to adjourn, Dennis 2nd
 - B. Motion accepted 4/4
 - C. Meeting adjourned at 7:11 pm