

March 17, 2009

The March meeting of the Gerald Park Board was called to order by President Richard Pierce at 7:25 p.m.

Members present were: Kim Boyer, Steve Kamper,, Richard Pierce, Michele Steever, and Julie Wilson. Visitors included Brad Landwher with the Gerald Athletic Association, and a representative from the Saddle Club.

Minutes: A motion was made to accept the minutes (Feb,17, 2009).

Motion: Steve Second: Michele Vote: 5 yeas

Treasures' Report: A motion was made to accept the January 2009 Treasures's Report.

Motion: Michele Second: Kim Vote: 5 yeas

A motion was made to accept the February 2009 Treasures's Report.

Motion: Steve Second: Michele Vote: 5yeas

A motion was made to pay the bills.

Motion: Michele Second: Steve Vote: 5 yeas

Visitors:

The Saddle Club had there calender of events. They will give City Hall a copy.

Old Business:

1. **Lights / Poles:** A motion was made to purchase 2 globes for the walking trail lights (\$160) from Haase.

Motion: Michele Second: Kim Vote: 5 yeas

The Gerald Athletic Association will cover the cost of putting new bulbs in the ball field lights (\$1350, 30 lights @ \$45 each). Richard stated that we should hear about new poles from Ameren on Monday (3/23/09).

2. **Hedge Trimmer:** Rich is still looking into the prices.

3. **Asphalt:** Mike not here to give a report.

4. **Egg Hunt:** The egg hunt will be at Legion Park at 10:00 am.

5. **Sign:** Richard rescinded motion about sign in front of Legion Hall (Feb. meeting).

A motion was made to have the letters removed from the sign two days after the event. City Hall to keep name and contact information.

Motion: Michele Second: Steve Vote: 5 yeas

New Business:

1. **Fidelity Telephone Building:** A discussed that the old phone building needs painting.

2. **Memorial Board:** Ryan and Mike are on the Memorial Board.

3. **Dirt for Legion Park:** A motion was made to purchase 2 loads of dirt for Legion Park @ \$100 a load.

Motion: Michele Second: Julie Vote: 5 yeas

4. **Bylaws:** A motion was made to amend the bylaw to ½ the appointed members present to reach a quorum. (currently is 2/3).

Motion: Michele Second: Steve Vote: 5 yeas

A motion was made that after 3 consecutive absences a member may be recommended to City Council for removal from the Park Board.

Motion: Michele Second: Kim Vote: 5 yeas

Adjourned: 9:05p.m.

Respectfully Submitted,
Julie Wilson, Secretary

On March 17, 2009 at the monthly Park Board meeting the following motions were made in regards to amending the bylaws of the Park Board.

1. A motion was made to amend the bylaws to require $\frac{1}{2}$ the appointed members of the Park Board to be present to reach a quorum. (currently is $\frac{2}{3}$).
2. A motion was made that after 3 consecutive absences a member may be recommended to City Council for removal from the Park Board.