

April 21, 2009

The April meeting of the Gerald Park Board was called to order by President Richard Pierce at 7:05 p.m.

Members present were: Kim Boyer, Steve Kamper, Jim Flannery, Richard Pierce, Mike Schatzler, Michele Steever, and Julie Wilson. Visitors included Brett Portner and Brad Landwher. Mayor Otis Schulte was also in attendance.

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

Motion: Steve Second: Michele Vote: 5 yeas

Treasures' Report / Bills: A motion was made to pay the bills and to accept the treasures' report.

Motion: Jim Second: Michele Vote: 5 yeas

Visitors:

1. Brett Portner requested that work be done on the tennis courts. He stated that the lights are not working, lines need repainting, and that there are places where the fence needs repaired. We will inform Gary about the needed repairs.
2. Brad Landwher with the Gerald Athletic Association addressed the Board with a proposal for the GAA to purchase a 27 ft. section of bleachers for the small field, and requested a GFI outlet be put on the big field.

A motion was made to remove the two sets of side bleachers from the small field.

Motion: Jim Second: Michele Vote: 6 yeas

Old Business:

1. **Community Service Worker:** A motion was made to rescind the previous motion not to use community service workers

Motion: Mike Second: Michele Vote: 6 yeas

A motion was made to use community service workers in the park, upon approval of the President of the Park Board.

Motion: Jim Second: Mike Vote: 6 yeas

2. **Ball Field Light Poles:** A motion was made to purchase up to 3 light poles (not to exceed \$650 each) if the donated poles do not come in when the field is dry enough to set the poles.

Motion: Michele Second: Julie Vote: 6 yeas

3. **Asphalt:** Will have the city workers put it down on the back road.

4. **Egg Hunt:** A motion was made to reimburse Kim for ink used for the flyers.

Motion: Jim Second: Michele Vote: 6 yeas

5. **Attendance Policy:** According to state law must have a majority (half plus one).

New Business:

1. **Senior Center:** Would have to retro fit Legion Hall to meet their needs. Will look into and discuss further.

2. **Leash Laws:** A motion was made to add leash law ordinance to destruction of property signs to be put at the entrance to both parks and also to have "no dogs allowed" signs on the ball fields and the tennis courts.

Motion: Mike Second: Steve Vote: 6 yeas

3. Tree Donation: Wal-Mart is donating 3 trees to the Veterans Memorial. Julie will look into the tree information receive from the conservation department.
4. Bearings: A motion was made to order two bearings for the merry-go-round.
Motion: Jim Second: Mike Vote: 7 yeas
5. Spillway: A motion was made to fix the spillway where it has washed out.
Motion: Mike Second: Michele Vote: 7 yeas
6. Surplus Properties: We will keep Jim on the list.
7. Handicap Swing: Kim to look into prices and styles of swings.
8. Walking Trail: A motion was made to buy a skid of sealant for the walking trail.
Motion: Michele Second: Jim Vote: 7 yeas
9. Dirt: A motion was made to buy 4 loads of dirt (2 for each park) at \$100 each.
Motion: Jim Second: Michele Vote: 7 yeas
10. Mayor Schulte asked the board to keep in mind a pavilion, sand volleyball court, and horse shoe pits for Legion Park.
11. Memorial Dedication: A motion was made to prepare the food for the dedication on May 25. Mike to be in charge.
Motion: Mike Second: Steve Vote: 7 yeas

Adjourned: 8:58 pm