

**May 19, 2009**

---

The May meeting of the Gerald Park Board was called to order by President Richard Pierce at 7:09 p.m.

Members present were: Kim Boyer, Steve Kamper, Jim Flannery, Richard Pierce, Mike Schatzler, and Julie Wilson. Mayor Otis Schulte and Chad Finnley were also in attendance.

**Minutes:** A motion was made to accept the minutes (April 21, 2009).

Motion: Jim                      Second: Mike                      Vote: 6 yeas

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

Motion: Jim                      Second: Kim                      Vote: 6 yeas

**Visitors:**

1. Chad Finnley addressed the Board about concerns over the light poles on the ball fields.
2. Mayor Schulte spoke on behave of Greg Stratman who was unable to make it to the meeting. Mayor Schulte stressed that we needed to get prices on projects which may be funded with stimulus money. Mr. Stratman will be meeting with us next week.

**Old Business:**

1. Light Poles: A motion was made to take the two poles of concern on the small field out immediately, and when Ameren is there replacing them, to check the rest of the poles and make recommendations.  
Motion: Jim                      Second: Kim                      Vote: 6 yeas
2. Handicap Swing: Kim to get prices on playground equipment and get it to Greg Stratman.
3. Statement: Richard read statement about bickering.
4. Spillway: We will have to wait for the lake level to drop before we can work on the spillway.
5. Memorial Dedication: We will not be serving lunch at the request of the Memorial Committee.

**Adjourned:** The meeting was adjourned at 8:14 pm and the rest of business tabled until our next meeting in order to take down the poles on the small field before school field days at the park.

Respectfully Submitted,  
Julie Wilson