

**June 16, 2009**

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The June meeting of the Gerald Park Board was called to order by President Richard Pierce at 7:00 p.m.

Members present were: Kim Boyer, Steve Kamper, Scott Long, Jim Flannery, Richard Pierce, Mike Schatzler, Michele Stever, and Julie Wilson. Mayor Otis Schulte and Brad Landwher with the GAA were also in attendance.

**Minutes:** A motion was made to accept the minutes (May 19, 2009).

Motion: Jim                      Second: Michele                      Vote: 8 yeas

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

Motion: Jim                      Second: Michele                      Vote: 8 yeas

**Visitors:** Brad Landwher spoke on behalf of the GAA and wanted permission to put up no smoking / trash signs on both ball fields. A motion was made to allow this.

Motion: Jim                      Second: Mike                      Vote: 7 yeas, 1 abstain

**Old Business:**

1. **Grant Projects:** Kim is to meet with Greg Stratman about handicap swing sets. We have bids for the asphalt and energy efficient lights. Kim, Jim, and Michele will be on a committee for the grant projects.

2. **Poles:** It will cost \$6,711 to replace the rest of the poles.

3. **Pavilion:** Will have 6 lights, 2 ceiling fans, 4 outlets, and a railing.

Motion: Jim                      Second: Kim                      Vote: 8 yeas

4. **Drop Boxes:** Rich getting bids.

5. **Entrance Signs:** Tabled until next meeting.

6. **Fish:** Jim was advised to wait until spring.

7. **Dirt:** A motion was made to purchase 8 loads of dirt for Legion Park.

Motion: Mike                      Second: Jim                      Vote: 8 yeas

8. **Handicapped Signs:** A motion was made to have 2 handicapped parking spaces at the pavilion.

Motion: Jim                      Second: Steve                      Vote: 8 yeas

**New Business:**

1. **Election of Officers:**

President: Jim Flannery                      Motion: Steve                      Second: Kim                      Vote: 5 yeas, 2 no

Vice-Pres. : Mike Schatzler                      Motion: Jim                      Second: Steve                      Vote: 7 yeas

Sec. / Treas.: Julie Wilson                      Motion: Michele                      Second: Steve                      Vote: 7 yeas

2. **Horse Shoe Pits / Sand Volleyball Courts:** Mike and Ryan to look into.

**Adjourned:** 8:30

Respectfully Submitted  
Julie Wilson, Secretary