

July 21, 2009

The July meeting of the Gerald Park Board was called to order by President Jim Flannery at 7:05 p.m.

Members present were: Steve Kamper, Scott Long, Jim Flannery, Mike Schatzler, and Michele Stever.

Minutes: A motion was made to accept the minutes (June 16, 2009).

Motion: Mike Second: Scott Vote: 4 yeas

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

Motion: Mike Second: Michele Vote: 4 yeas

Old Business:

1. **Park Update:** Jim gave an update on the work being done by the maintenance men at both parks. He will meet with Erik Charboneau to discuss possible improvements on the dugouts. We will remove the two side sections of bleachers on the small field, and possibly give them to the Saddle Club. We will replace the wood on the middle set of bleachers and paint it. The geese are becoming a problem at the City Park. We will see how things are in a month. We discussed getting grass carp for the lake. The tennis courts have been power washed and Otis Schulte will stipe them.
2. **Yesterdays Cruisers:** Mayor Otis Schulte presented a check from Yesterdays Cruisers for \$200 for the Pavilion at Legion Park. This is much appreciated.
3. **Playground Equipment:** Will be a nice addition to either park.
4. **Grant Projects:** The ADA Grant project would be the first of it's kind in the state.
5. **Drop Boxes:** The bids are at City Hall. Jim and Mike will meet with Baker for a more detailed explanation.

New Business:

1. **Circus:** A motion was made to have the circus come September 10, 2009 to Legion Park.
Motion: Michele Second: Steve Vote: 4 yeas
2. **Road:** A motion was made to close the back road for winter.
Motion: Mike Second: Steve Vote: 4 yeas
3. **Unfinished Projects:** The following projects were discussed and decided if we wanted to keep them on the "to do" list.
 1. Trail Net (April 2007) - removed - 4 yeas
 2. Replace all electric boxes on ballfields (May 2007) - stays - 4 yeas
 3. Purchase Handicapped Swing (July 2007) - pending ADA grant -
 4. Asphalt Parking by Tennis Courts (Sept. 2007) - stays - 4 yeas
 5. Add 16 ft to Maintenance Shed (April 2008) - stays - 4 yeas
 6. Plastic Culvert by Saddle Club (I wasn't sure if this was done or not) - stays - 3 yeas
 7. 32 ft long wooden train to be purchased by Chamber and placed at Legion Park
 8. Hedge Trimmer - stays - 4 yeas
 9. Seal walking Trail (April 2009) - stays - 4 yeas
 10. Fix Spillway (April 2009) - stays - 4 yeas

11. Asphalt Grindings - have city workers put on road (April 2009) - stays - 4 years
12. Tennis Courts - lights and lines (April 2009) - stays - 4 years
13. Price fixing swing set by tennis courts (May 2009) - stays - 4 years

4. Service Projects for Boy/Girl Scouts: A motion was made to join with Boy/Girl Scout Troops on service projects. The park board will refund expenses of up to \$100 per approved project.

Motion: Steve Second: Mike Vote: 4 years

5. Committees: Jim will address at next meeting

6. 2010 Projects: Need new roof at City Park, and a dehumidifier for the basement at Legion Hall. The back road needs 1 tandem load of rock, and new set of sockets and wrenches are needed for the park employees.

7. Fund Raisers:

BBQ: Mike and Ryan will be in charge of a BBQ at Finley Park on Labor Day weekend. Jim will contact Kingsford for charcoal and Wal-Mart for donations.

Pavilion: Jim would like to raise money for a pavilion with a turn around on the other side of the lake. Grindings would be used for a base. Jim will sell raffle tickets for a gun and encourages others to sell.

Adjourn: A motion was made to adjourn

Motion: Mike Second: Steve Vote: 4 years

Respectfully Submitted
Julie Wilson, Park Board Secretary