

September 15, 2009

The monthly 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 Midyett, Mike Schatzler, Michele Stever. and Julie Wilson

Visitors:

1. Deanna Tiefenbrunn requested using Legion Hall on the first and third Monday of every month for Girl Scout meetings. A motion was made to allow this.

Motion: Mike S. Second: Steve Vote: 6 yeas

2. Brad Landwher and Craig McCormick spoke to the board about the possibility of making the small field at the City Park Handicap assessible for soccer games.

Minutes: A motion was made to accept the minutes (September 1, 2009).

Motion: Mike S. Second: Steve Vote:6 yeas

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

Motion: Mike S. Second: Mike M. Vote: 6 yeas

Old Business:

1. Cirrus Update: We had 488 in attendance, they are interested in coming back in 2 years.

2. Texas Hold'm Tournament: Will need to be rescheduled, possibly in November.

3. Walking Trail Update: Sealing the walking trail is completed. The project cost \$1172.96.

4. Rodeo Arena Bleachers: Jim to try to set up a meeting with the saddle club at the Arena for Saturday September 19 to address problems with the arena and bleachers.

5. Tennis Court Update: Gary and Alan to complete the project.

6. Committees: A discussion was held to form the following committees on the Park Board: Maintenance, Landscaping, Fundraising, Safety.

7. 1/4 Cent Sales Tax: A motion was made to present a 1/4 cent sales tax increase to be used for capital improvement projects to City Council for placement on the April Ballot.

Motion: Mike M. Second: Mike S. Vote: 6 yeas, 1 nea

8. We will buy a couple of cases of soda for the Fire Department for watering the soccer fields.

New Business:

1. Maintenance Projects for Fall / Next Year: We will be looking at the budget to see what projects are going to be possible.

Adjourned: 8:41 p.m.

Respectfully Submitted,
Julie Wilson, Secretary