

REGULAR PARK BOARD MEETING

City Council Chambers,

Third Floor, 2 W Pleasant

*Monday, July 6, 2015 at 7:15 p.m.**

**This is to follow the joint session with City Council*

1. **Call to Order –**
2. **Roll Call**

President:	Theresa Pettit (2016)-	present
Vice President:	Julie Browning (2016)	-absent
Board member:	Mona Thach (2018)-	present
Board member:	Mitch Forrester (2018)-	present
Board Member:	Jessica Fleetwood (2018)-	present
Board member:	DeeJay Floyd (2016)-	present
Board member:	Ginni Swaim (2017)	present
Board member:	Jennifer Gautney (2017)-	absent
Board member:	Harv Welch - (2017)-	present
Councilman:	Steve Ramirez	present

Others in attendance: Judy Dingman,

****Approve the recommendations of any of the following items:**

3. **Approval of minutes**
 1. June 1, 2015 - Review draft minutes Harv Welch made the motion to approve the minutes. Second by Ginni Swaim. All board members voted in favor with motion passing.
4. **Budget & Financials-Betty Baum –**
 1. Review expenditures presented, expected expenses and fund balances
Theresa pointed out the expense for the tennis court maintenance which will most likely be a yearly expense. Harv Welch made the motion to approve the expenditures as presented. Mitch Forester seconded the motion. All members voted in favor with motion passing
 2. Review expected expenditures of Causemomentum funds –Theresa announced waiting on obtaining the trees until the weather turns cooler. Awaiting picking up the backboards for basketball.
 3. Receive results of the FSC grant application.-Theresa announced the board did get the FSC grant in a total amount of \$500 to put towards trees. Mona Thach made the approve planting red maples on North the trail which is North of the Legion Field in White Park. Mitch Forrester seconded the motion. All board members voted in favor with motion passing.
 4. Further discussion of the August Ballot. No motions offered
5. **Consideration of supplying wifi in the parks –Discussed briefly including in future budgets of installing WiFi to connect to security camera. Tabled to future meeting.**
6. **Committee Reports-**
 - a. **Baseball –** Mitch Forrester made the motion to have the memorial bench for Bob Moffitt installed under a tree at left center field North of the Legion field. Dee Jay Floyd seconded the motion. All board members voted in favor with motion passing.
 - b. **Playground update –** Mona gave an estimate of moving the electric lines in the North Tot lot at \$2250. No motion made.
 - c. **White Park –** No other update
 - d. **Tennis-No update**
 - e. **Trails- No update**
 - f. **Other Park's improvements** Mitch Forrester made the motion to remove the concrete water fountain by the tennis courts to be replaced with the new 2 tier water fountain donated by the trails committee. Ginni Swaim seconded the motion. All board members voted in favor with motion passing.
7. **City Council recommendations:.** None offered.
8. **Adjourn –** Ginni Swaim made the motion to adjourn. Mitch Forrester seconded the motion. All board members voted in favor with meeting ending at 9:10 PM.

Submitted by: Theresa Pettit July 7 @ 4:00PM

Approved August 3, 2015



