

Mapleton Park Board Minutes

May 15, 2016

Members Present: Amanda Olson, Donna Donley and Jerry Volk

Aaron Harrington attended the meeting; Aaron is on the June ballot for a park board position.

President, Amanda Olson called the meeting to order at 6:30.

Donna made the motion to approve the April meeting minutes and tonight's agenda. Jerry second that motion, motion carries.

Old Business:

Treasurer's Report- Donna presented the April bank statement to all members, balance is \$116,044.61
Payroll taxes are due, Donna will send those in. \$4515.90 was deposited from Mill Levy/Taxes.

Bills Approved:

Ottetail Power	\$14.73	Baseball Shed Electricity
City Of Mapleton	\$17.30	Paper and Sprayer Part 1/2
Gordy's	\$20.70	Gas-Mowing
ND Recreation and Park Association	\$29.22	Park Board Guide
Napa Auto Parts	\$99.36	Mower Maintenance
Johnson and Johnson Insurance	\$22.00	Insurance
Jerry Volk	\$240.00	Park Maint., Mowing and Tractor Rental May 1-May 15
Jerry Volk	\$512.00	Park Maint., Mowing and Tractor Rental April
Devyn Donley	\$180.00	Ball Field Maintenance and Park Maint. April-May 15
Donna Donley	\$64.00	Mowing May 1-15

Old Business Con't.

The park board did not approve 1st Quarter payroll to Shanna Garcia and Mario Garcia. Letters will be mailed to each and copies will be kept in the park board files.

Elections- Elections are on June 14. There are 2 positions with a 4 year term and 1 position with a 2 year term.

Porta Potties-have been delivered to the Ball Field, Christensen Park and Prairie View Park-they will be in place until September. Please report any vandalism to the Cass County Sheriff.

New Business:

Happy Days- Happy Days will be August 19-20. Details are still being finalized, more info to follow.

Baseball-

Game schedule will be finalized and posted on the web site. Paper copies will be handed out at practice for those who want them.

Coach positions are volunteer and have been filled. Info will be posted on the website.

Concessions will be held at all home games for T Ball, Pre Squirts and Squirts teams. A sign-up sheet for parents will be passed around at practice. The park board will set the menu and prices as well as stock the concession area. An inventory will be done at the beginning and end of each evenings game.

T Shirts and hats have been ordered and will be handed out before the first game.

Field Maintenance has been on track. The field will be raked and chalked prior to each home game and maintained after. Most of the supplies have been purchased for the new dug outs and construction is scheduled to start asap. The park board members are building the dug outs.

Red Hawks Event will be scheduled for our squirts team to be the Featured Team. The park board will organize an outing to that same Red Hawks game for the T Ball and Pre Squirts players and families to cheer on our Squirts. More info will follow for the date and price of tickets.

Summer Maintenance-

Prairie View Park-the swing set has been temporarily fixed, a permanent fix will need to be done to prevent the same thing from happening again. Jerry and Devyn will be taking care of this. The shelter, wood balance beam and other wood will be painted. Jerry made the motion to purchase the paint, Donna second that motion. Motion carries. Amanda will pick up the paint, a date to paint has not been set yet. The swing set area needs more fill. Jerry made the motion to buy the necessary fill with a \$200 budget, Amanda second that motion. Motion carries. Jerry will order and pick up the fill.

Christensen Park- the shelter needs to be painted. Jerry made the motion to buy the paint, Donna second that motion. Motion Carried. Amanda will buy the paint, a date to paint will be set.

Maple Pointe Park-no maintenance needed at this point.

Ball Field-New dug outs are planned to be built, supplies are being purchased. The ball stop fence needs to be repaired, the park board will make the simple fixes. Need to get rid of the weeds on the ball field, Jerry will spray the field. The baseball shed needs to be cleaned and organized, and the concession area needs to be set up. Amanda and Donna will take care of this before baseball practice starts.

Security Cameras-we are still having problems with vandalism in our parks. The park board is looking into security camera options. Aaron will be checking with his boss and Amanda will check out other options and bring info to the next meeting.

Ball Field Rental-

Women's Softball- the West Fargo SP SB League is renting our ballfield on Wednesday evenings for \$250 from May-July. Mapleton Baseball program takes precedence on the field and the women's softball team games will start after the T Ball game/practice is over. On nights when there isn't a T Ball game or practice, the women's softball team can start their game at any time necessary. Rod Olson is the contact for the women's softball league.

Private and Company Events-the Mapleton Ballfield is available for rental for private and company events. Please contact the park board for more info if interested. The park board has approved Horsch Anderson to use the field on non baseball days for a company event. A date has not been finalized. Donna will contact the Horsch Anderson contact to give them the approval and work out the final details.

Next Meeting-June 19 at 7pm at the City Office

Jerry made the motion to adjourn at 8pm. Amanda second the motion, motion carries.

Minutes taken and composed by Donna Donley.