

## Minutes 2016

### Mapleton Park Board Meeting Minutes 3/06/16

Members Present: Donna Donley Amanda Olson

Members Present via Conference Call: Jerry Volk

Members Absent: Mario Garcia, Shanna Garcia

Meeting was called to order at 6:40 p.m.; Amanda made the motion to approve the minutes and agenda, Donna second. Motion carried

### New Business

- The vote to remove Shanna Garcia was made. Donna made the motion, Jerry second. Motion carried. Shanna was sent an email at the beginning of the week on behalf of Jerry, Amanda and Donna being told we were putting the vote to remove her on the agenda. An email will be sent to Shanna to inform her of the decision made and being asked to turn in all park board property. Donna will contact the city attorney on Monday. The bank will also be contacted on Monday to remove Shanna from the account.
- Amanda was voted in to President until elections and Donna will fill the treasurer/secretary position for now. Jerry motioned, Donna Second. Motion Carried. Also discussed that no decisions are allowed to be made by any member without talking over with the board and having a majority vote.
- Insurance Updates- Amanda will be contacting the playground equipment companies to get cost of current replacement and instillation costs for insurance purposes.
- Bylaws- The park board is going to be working on drafting up our own bylaws due to the fact we cannot find any on file anywhere.
- Discussed clean-up of the community center, reminding everyone to make sure a thorough clean-up is being done after events.
- Re-elections coming up in April for 3 positions
- April 23<sup>rd</sup> we will be hosting an "Art Madness" class, please watch for updates.

### Treasurers Report

- 1<sup>st</sup> bond payment was made in the amount of \$8,194.65 for Maple point Park.
- Checkbook has been gone through and updated and allocated correctly
- Ottetail Bill for \$14.73 was paid.

- March payroll was paid to Donna, Jerry and Amanda. Donna Motioned, Jerry Second. Motion Carried. The Park Board has decided we will no longer be receiving quarterly checks beginning April 1<sup>st</sup>. We will be paid for the time we actually put in and the time that we attend meetings, \$16/hour is the rate. Amanda made the motion, Donna second. Motion Carried.

#### Old Business

- Baseball updates-We are still looking for a pre-squirts or t-ball coach depending on the age group of children that we end up with for registrations. Baseball registration deadline is March 31<sup>st</sup>; forms are available at the city of on the city website. Please contact Donna or Amanda with any questions. We will be having concessions this year.
- New Dug outs are being built this year and we will be ordering supplies this week so we can get started on this by the 1<sup>st</sup> of April. Park Board is still discussing plans for field maintenance this year.
- Skating Rink-Amanda went over on Saturday the 12<sup>th</sup> and started cleaning this up, the rest of the clean-up will be completed this week.
- Upcoming Events-March 19<sup>th</sup> we will be showing the movie "Norm of the North" at the community center and serving popcorn and lemonade.
- March 27<sup>th</sup> will be our annual Easter egg hunt. We currently have 460 eggs filled with candy we had already purchased. Jerry made the motion for a \$500 budget for the event, Donna Second. Motion carried.
- April 22<sup>nd</sup> we are going to have another "Gallery on the Go" Fundraiser. We will be hosting this at Haggie's Bar. Please watch for flyers.
- Park Maintenance- Appears we will be having an early spring so we will need to get trash bags in the parks this week. Porta Potties will be ordered through Moen again this year and be placed in Prairie View, Christiansen and the Ball field on May 1<sup>st</sup>. Porta Potties will stay in place until the end of September with the exception of the one at the ball field which will be removed after Happy Days.

Next meeting will be April 10th at 6:30 p.m. at the Community Center.

Meeting was adjourned at 7:27 p.m. Donna made the motion to adjourn, Amanda Second. Motion Carried.

Minutes taken and typed by Amanda Olson.