

Mapleton Park Board Minutes

8/10/14

Present Members: Shanna Garcia, Mario Garcia, Jerry Volk, Misty Tomchuk and Donna Donley.

The meeting was called to order at 6:00pm by Shanna Garcia. Misty made a motion to approve the minutes, Donna second the motion. Motion Carried.

Old Business:

- Meridian Grove Decision- After having a special meeting open to the community, the park board suggestion is to place the playground on the park board property. The developer will make a cash offer for the land. Shanna and Misty will bring this suggestion to the City Council meeting 8/12/14.
- Happy Days- Shanna has been buying food needed and will make the final purchases the week of the event. Shanna has the cash box for the food sales. Shanna will be setting up delivery of the port-a-potties needed. Prairie View park will have 2 for Friday evening, those 2 will be moved to Hagge's for the mud run Saturday. Saturday there will be 1 delivered to the baseball field for the kickball game and 2 more delivered to Hagge's for a total of 4 for the mud run. A dunk tank will be placed at Hagge's and all profits will go to the park board. We will sell 3 balls for a \$1. Kickball game starts at 11am at the ball field, Shanna and Mario will host the game.
- Baseball Field/Equipment-Donna will do the research and find the equipment/prices and bring the info to the next meeting for the final decision of what's needed.
- Maintenance-Prairie View Park had damage to the wall of the Basketball Court and will be repaired by Jerry. Shanna will update the current board members to the Bell State Bank and Menard's account to make purchases easier with no reimbursement. Maple Point needs dirt, Jerry will take care that and spray the clover. Post will be placed around the parking area in Prairie View. We will be staking down picnic tables and removing yellow garbage cans.
- Sand for Prairie View-Jerry will pick up and place sand in sandbox.
- Board Member Duties-Shanna runs all meetings, Liaison and Treasurer for Park Board. Mario staffs open gym, baseball/t-ball coach and Maintenance. Jerry handles the maintenance and mowing. Misty is the baseball/t-ball coordinator and handles project analysis. Donna is the Secretary.
- Community Activities-Shelby with "MOVE" Mapleton's Organized Volunteers will host a painting class at the Community Center September 14th with Creatively Uncorked. \$40 per person will be charged to cover painting supplies and wine, 18 and over. There will be non-alcoholic beverages available. For more info check out the website. MOVE will also be hosting Zumba classes for adults \$6 and adult/child \$9 at the Community Center. These classes will start in September and will be scheduled 2x a month on Tuesdays. Move would also like to assist the park board with the Halloween party. Details will be discussed at their next meeting and Shelby will bring the park board the info to the park board. The Halloween party will be held October 25, 2014, more details to follow.
- Ice Rink and Soccer Field-tabled until the next the next meeting.

- Trainings-Misty made a motion to have all park board members CPR/First Aid certified, Donna 2nd the motion, MC. Shanna is looking into certification for coach certification and will report her findings at the next meeting, the training has been previously approved by the park board. Shanna will be attending a seminar on grant writing in Bismarck on August 18. Jerry made a motion to pay her mileage and food stipend, Marion 2nd the motion, MC.

New Business:

- Payroll-All bills have been paid.
- Sledding Hill-The sledding hill will be placed in Christensen Park next to the volleyball pit. We will be talking to the city to see if they will use their dozer to haul the dirt and build the hill.
- Ordering Shirts-Jerry made a motion to order shirts for all park board members, Mario 2nd the motion. MC, Shanna will place the order.
- Raising Mill Levy-Misty will talk to Mary about raising the Mill Levy and bring info back to the park board.
- Purchasing Surveillance Cameras-Mario is checking out dummy cams and posting signs that say "Smile, you are on camera". Misty will check into "Text a tip" and bring the info back to the park board.
- No Smoking Bans in Parks-Holly Scott with Fargo Cass Public Health will attend our next meeting, coordinate and put up signs in all parks.
- Park Signs-Shanna has been working on info for signs that will post all park rules for all parks.

Meeting adjourned at 7:53pm

The next meeting will be held on September 7th at 6pm.