

Mapleton Park Board Minutes
Tuesday December 13, 2011 @ 6:30

Members Present: Shanna Garcia, Duane O'Marro, Jr. (JR), Marcy Kading, Patty Warner
Member absent: Jon Warner
Also present: Jerry Volk

The meeting was called to order at 6:39 pm by Shanna Garcia. Marcy made motion to approve consent agenda. Patty seconded. All in favor. MC.

Old Business:

Maple Point Park fence: John Shockley is put together a document for Dakota Fence so they will put us on the schedule for the beginning of spring. Discussion was held on whether to make a resolution to contract with Dakota Fence for the installation of the fence in the Maple Point Park next spring. Patty makes a motion to accept the resolution to pre-pay a contract with Dakota Fence. JR seconded motion. All in favor. MC.

Discussion about budget for teeter totter and merry go round. Its estimated that for just equipment it will cost \$6336.00. It was decided to wait on these items to try and get additional bids.

After further discussion, Patty makes amendment to prior motion to not accept the resolution to contract with Dakota Fence and try for better bids. JR seconded. All in favor. MC.

2012 Baseball coaches: No interest yet.

Marcy will contact West Fargo babe ruth to see abt late sign up.

Baseball sign up night: will be the first night of open gym Jan 23rd.

*Open gym will start Jan 23rd and goes thru April.
Marcy will make open gym flyers

K – 6th grade will be 6:30 – 7:30

7th grade and above will be basketball 7:30- 8:30

Christmas bags were delivered to school and it was very fun. Marcy made motion to pay Santa \$30.00 for his time. Patty seconded motion. All in favor. MC.

Marcy made motion to adjourn at 7:48. Patty seconded. All in favor. MC