

Mapleton Park Board Minutes

Wednesday May 29, 2013

Members Present: Shanna Garcia, Mario Garcia, Misty Tomchuk, and Mary

This meeting was called to order at 5:58 PM by Shanna Garcia. Mario made a motion to accept the consent agenda. Misty seconded. All in favor. MC.

**New Business**

This was a special meeting set up to discuss finances and create a budget.

Finances: Discussion on all expense that will acquire throughout 2013. It was estimated that there is \$42,000 in the account right now. A budget plan was discussed and will be put together by Mary.

Baseball: Mario made a motion to pay the Squirts baseball coaches \$500.00 each per the season and \$300.00 each to the T-ball coaches. Misty seconded. All in favor. MC.

A deposit was made in the amount \$780.00 for baseball registration. Discussion on baseball shirts and hats. Misty will be handling the ordering and payment for the shirts and hats.

Mowing/Trimming: It was discussed that mowing of the parks should be a weekly duty as weather permits. There will be approximately \$2000 budget set up for mowing and trimming.

Garbage's: It was discussed that garbage's need to be checked weekly. Also it was discussed about Cody Ryan possibly becoming involved with a park project to earn a badge in Boy Scouts. Misty made a motion to purchase fasteners for the garbage's. Mario seconded. All in favor. MC.

Park Equipment: It was discussed that the new park equipment will be placed in the area that the teeter totters and merry-go-round were previous. Duane will remove the teeter totters and merry-go-round. Misty will continue working with Dakota Fence with the set up and schedule of the installation of the new park equipment. Estimation was made at \$20,000 for the equipment, installation and pea gravel (which will be ordered separately).

Maintaince: It was discussed that there will be approximately \$1500 to maintain the equipment and any other equipment fixes that need to be done.

Port-a-Potties: Misty made a motion to have a port-a-potty delivered to the baseball diamonds. Mario seconded. All in favor. MC. A port-a-potty will be set up at the baseball diamonds next week.

Meeting adjourned at 7:45 PM.