

Mapleton Park Board

April 10 Meeting Minutes

Members Present: Amanda Olson, Donna Donley and Jerry Volk

Members Absent: All Members Present

Amanda called the meeting to order at 6:30

Jerry made a motion to approve the agenda and last meeting minutes, Donna second. Motion Carries.

Old Business:

Budget-Budget remains the same, no changes are needed at this time.

Treasurers Report-\$329.38 was spent at Walmart for the Easter Egg Hunt Prizes and candy needed. We hid 650 eggs and 8 golden eggs. We were under our budget by \$170.62. We are operating on our Happy Days Profits, approx. \$4000 remaining.

Approve and Pay Bills: Amanda made a motion to pay the monthly Ottertail Power bill of \$14.73. Jerry second, motion Carries. Donna made a motion to approve all Ottertail Power bills for the year, Jerry second. Motion Carries.

Upcoming Events- Gallery on the Go Fundraiser Cancelled due to lack of interest. April 23 Kids Event cancelled due to lack of park board members. This event will be rescheduled in the future.

Elections-(2) 4 year park board terms are available and (1) 2 year park board position to fill opening left by resigning member. Paperwork deadline is April 11, 2016 at 4pm.

New Business:

Baseball:

Approve Materials for Dugouts- Donna made a motion to purchase (2) 15 ft players benches with backs \$1200 budget, Jerry second Motion Carries. Jerry made a motion to buy the supplies to build 2 chain link dugouts with a budget of no more than \$3000. The park board has decide to bring in agri-lime next season due to the expense of the dugouts and benches.

Field Maintenance- Field maintenance will be hired out, this person will be in charge of preparing the field for practices and games as well as post practice and game care.

Concessions- A signup sheet will be at all practices until all games are filled. Concessions will be sold at all home games. Concession stand will be set up and stocked by park board members. Concession

workers are responsible for sales only. A park board member will come to close up concessions and collect cash.

Order T Shirts/hats: Amanda is receiving price quotes and will order in time to have by the end of May.

Line Up Coaches and decide pay or volunteer- Coaches salaries are not in our budget for this year, all coaches are volunteer. All Coaching positions have been filled for the 2016 baseball season.

Summer Maintenance-

Mowing- the park board members will be taking care of the mowing this year.

Quotes for insurance- Amanda has requested this info from the company with the playground equipment, nothing from them yet.

Porta Potties ordered for May delivery- Donna will call Moen and have the porta potties deliver the first week of May to Christensen Park, Prairie Wood Park and the Baseball Field. The parks will stay thru September and the Ballfield will stay thru August.

Happy Days- the first meeting was held and members from each the city, park board and fire department attended. Happy Days events are still be discussed, we will have more info in the upcoming months. The next meeting is April 27.

Discuss findings from lawyer for rules and by laws- most park boards operates under the century code. Mapleton Park Board operates under the century code as well.

Next Meeting: May 15, 2016 at 6:30pm

Adjourn Meeting: Donna made a motion to adjourn at 7:53, Jerry second the motion. Motion Carries.

Minutes taken and composed by Donna Donley.