

Mapleton Park Board Minutes
Tuesday January 17 2013

Members Present: Shanna Garcia, Duane O'Marro, Jr. (JR), and Marcy Kading
Also present: Mario Garcia and Misty Tomchuk.

The meeting was called to order at 6:2 pm by Shanna Garcia. Marcy made a motion to accept the consent agenda. JR seconded. All in favor. MC.

Old Business:

Santa at the school went well. Shanna will get a check for the agreed on \$50.00 to Gwen Madke to pass on to the gentleman who played Santa.

Open gym started and things are going well so far. JR made a motion to approve approximately \$200.00 to purchase new balls for open gym. Marcy seconded. All in favor. MC.

Finances:

Mary is working on W2s and will get them out when they are finished. Current balance is \$33549.42 with \$17919.00 in additional taxes to be added soon.

All bills are current. Mary will contact Eric Hillman about reissuing a check to the DJ who played at Community Days this last summer. The check he received was damaged and he has asked for a new one.

New Business:

New members:

Mario Garcia and Misty Tomchuk are both interested in joining the park board. Marcy made a motion to appoint Mario as director and Misty as Vice President. JR seconded. All in favor. MC.

Baseball/ T-ball:

Registration date set for Feb 5 from 6:30 to 7:30. Marcy will make flyers. It was decided that the fee would be \$10 for people who still have a shirt that fits, and \$20 for people who don't.

We will also be looking for coaches.

We will need to purchase new t-balls and will need to assess the equipment to see what else we may need.

The light is out at the ball diamond. Shanna will call Ottertail to see about getting it replaced.

Projects and upcoming plans:

Teeter totters and merry go round. Will stay in new business to be discussed further.

Also will be contacting Eugene Kiefat about installing the horse shoe pit in the north park this summer. 222-4017

Open discussion:

JR put in his letter of resignation as of 01/18/2013. It was accepted. JR Omarro was very committed to the park board and he will be missed. He turned in his keys and Sams club id.

Banking info:

Names need to be added and removed from the checking account. We need to add Mary Hirschberger, Mario Garcia and Misty Tomchuk. Names to be removed are Jon and Patty Warner.

Meeting adjourned at 7:30pm.