

Park Board Minutes for January 11 2010

The Chairman Mike Stafford called the regular monthly meeting of the Fair Grove Park Board to order at 7:00 p.m. Gloria Short, Margret Mercer, Carolyn Hoskins, Paula Turley, Matt Cobban, Ken Harmon, and Russ Andrews were present. Mayor Tim Smith was a guest, and Jill Smith was a guest.

Under new business a FEMA grant for a new storm shelter/ community center was discussed. The potential place and how to provide the money was talked about along with building size and maintenance costs. A motion was made to pursue the grant. Matt/Russ. Mike yes, Matt yes, Russ yes, Ken yes, Gloria yes, Margret yes, Paula yes, Carolyn abstained.

Jill Smith was present to discuss her resume. A motion was made to request Jill Smith be the member to replace Leon Beaty. Carolyn/Gloria Unanimous.

Under old business the Walking Trail was discussed. A motion was made to use asphalt. Matt/Margret. Unanimous. A motion was made to contact the chosen asphalt contractors about details not in the Invitation to Bid.

The December Minutes were approved. Gloria/Paula. Unanimous.

A motion was made to pay the bills. Paula/Matt. Unanimous.

Under the members report placement area of the Rock Art was discussed.

The Mighty Mites Program was discussed.

Carolyn Hoskins announced her resignation from the board.

A motion was made to adjourn at 7:55p.m. Matt/ Ken. Unanimous.

At 7:56 p.m. a motion was made to go back into session. Mike/Matt unanimous.

A motion was made to take Carolyn off the signature card and to put Mike on. Paula/Ken Unanimous.

A motion was made to adjourn at 7:57. Matt/ Ken. Unanimous.

The next meeting will be on Monday, February, 8th at 6:00 p.m.

Respectively, Craig Mcphail
Administrative Assistant.