

Park Board Minutes for February 2010

The Chairman Mike Stafford called the regular meeting of the Fair Grove Park Board to order at 6:37 p.m. in the City Hall Board room. Those present were: Ken Harmon, Gloria Short, Matt Cobban, Jill Smith, Margret Mercer, Russ Andrews, Mike Stafford, and Paula Turley. Mayor Tim Smith and Lions Club representative Tim Johnson were guests.

A new Community Center grant was discussed. The estimated cost of the 8,000 sq. ft. building is \$1.66 million. The amount the Park Board would contribute and the design were also discussed. The Park Board also talked about their requests. Mayor Tim Smith talked about FEMA guidelines and invited the Park Board members to the next meeting on the 23rd of February. Other uses and grant options were also talked about.

Lions Club representative Tim Johnson talked about the baseball program, and requested the Park Board take over the program. He informed the Park Board the Lions Club would hand over a C.D. and money, along with all equipment and concession supplies. The amount of the C.D. and money for the program were unknown, but Tim would look into it and get back to the Board. Past expenses, along with field development, and program options were also discussed. Appointing a baseball committee was discussed and a motion was made to appoint Paula and Matt. Gloria/Russ, Unanimous.

Under New Business Jill discussed the web-site, and volunteered to take it over. New information on the web-site was discussed. She also had questions about some fundraisers and new sponsors.

The bank account was discussed and a motion was made to change banks with the current signers to Empire Bank. Paula/Ken. Unanimous.

A motion was made to approve the January Minutes. Gloria/Margret. Unanimous.

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

Due to improper posting the Park Board did not go into closed session.

Hiring Logan Hoffman to be the Parks Program Director was discussed. His duties and a special soccer account were also talked about. A motion was made to open an account for the soccer program. Ken/Jill. Unanimous.

Under the Members report Gloria commented on a discussion with Terry Whaley, with Ozarks Greenways about the walking trail.

Under the Administrative Assistants Report Craig talked about seeding the soccer and ball field, and things to talk about as the Park Board goes forward with the baseball program.

Under the Chairman's Report, Mike talked about the Greene County Commissioners letter, along

with budgeting. He also mentioned that the budgets were due in June. Updating Our Strategic Plan was also talked about.

A motion was made to adjourn at 8:13p.m. Paula/Mike unanimous.

The next meeting will be March 8th 2010 at 6:30 p.m.

Respectively, Craig McPhail

Administrative Assistant