

Fair Grove Park Board Minutes December 2009

The Vice-Chairman Carolyn Hoskins called the regular monthly meeting of the Fair Grove Park Board to order at 6:05 in the City Hall Boardroom. Those present were: Ken Harmon, Mike Stafford, Gloria Short, Paula Turley, and Carolyn Hoskins. Margret Mercer arrived at 6:10, and Russ Andrews arrived at 6:16. Matt Coban was absent.

Olof Pierson was a guest and discussed a grant for artwork at the park. The area to place the artwork was discussed and a motion was made to allow it to go forward. Mike\Gloria. Unanimous. Placement to be discussed at a later date.

Soccer Director Logan Hoffman was also a guest and the spring 2010 session was discussed.

A soccer camp in July was discussed. Logan also mentioned that the program was \$1300.00 under budget for the 2009 season. A motion was made and approved to hold the camp Russ\Margret, unanimous. Another motion was made that the set rates were not to exceed \$5.00 over the original cost. Mike \Ken. Unanimous.

Logan mentioned an account for the soccer academy would be beneficial. Mike will talk to Leslie Tillman about tax issues and certain requirements. The Board will go into closed session at the January meeting to discuss the account.

Lennie Petrie, and Travis Arthur were also guests at the meeting and promoting the Mighty Mites at the park was discussed. They presented diagrams and ideas to the board. Field sizes, location, and parking were discussed. Engineering was also talked about. Discussions were tabled till the January meeting.

The potential Tennis court grant was discussed and Mike mentioned it was not written due to lack of matching funds available.

Changing the check signature card was discussed and a motion was made to put Craig Mcphail on the card. Mike\Gloria. Unanimous. A motion was made to take Leon Beaty of the card. Ken\Paula unanimous.

Vice-Chairman Carolyn Hoskins opened up the walking trail bids, and they were discussed. A motion was made to table till more information was collected. Mike\Ken. Unanimous.

Electing a new Chairman was discussed a motion was made to make Mike Stafford the new Chairman. Ken\ Gloria. Unanimous. A new replacement was discussed and a decision will be made at a later date.

A motion was made to approve the November Minutes. Mike/Gloria. Unanimous.

A motion was made to pay the bills as listed. Mike/Ken unanimous.

A motion was made to approve the Financial Report. Mike/Paula. Unanimous.

In the members report Gloria mentioned the Waterboard would like to store food for Heart to Heart at the office.

M.P.R.A. was discussed and a motion was made to renew the membership at \$315. New Chairman Mike Stafford would be the member. Gloria/Margret. Unanimous.

A motion was made to adjourn. Mike/ Gloria. Unanimous.

The next meeting will be Monday January 11th 2010.

Respectively, Craig Mcphail