# Park Board Minutes August 8, 2019

Tom Izor called the meeting to order at 6:55 p.m.

Members Present: Dennis Cordell, Tom Izor, Daryl Weller

Members Absent: Mitch Ward

Visitors: Ryan Hodson

### MINUTES:

Motion by Mr. Cordell, second by Mr. Weller to approve the July 11, 2019 meeting minutes as presented. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes. 3-yes, 0-no. MOTION CARRIED.

#### VISITOR COMMENTS:

### FINANCE REPORT:

Motion by Mr. Cordell, second by Mr. Weller to approve the financial report submitted by Diana Winkler.

# **NEW BUSINESS:**

Annie Sizemore is appointed to the Park board as of September 11, 2019. Motion by Mr. Cordell, second by Mr. Weller. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes. 3-yes, 0-no. MOTION CARRIED.

Replace locks at the Baseball Buildings, Fence and Gates by recycling center. Many keys are out from the last seven to eight years. There is expensive equipment that is being used by people who are no longer involved with baseball.

Motion by Mr. Cordell, second by Mr. Weller. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes. 3-yes, 0-no. MOTION CARRIED.

### **OLD BUSINESS:**

In depth and extensive talks about baseball and the 2019 season and upcoming 2020 season with Mr. Hodson.

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Discussions about the 2019 and 2020 pool seasons. Need to address both topics at the next meeting. Will hold a special meeting on August 29, 2019 for Park Board at 6:30 p.m. to discuss improvement of park, pool and other projects, as well as any regular business that needs discussed.

Motion by Mr. Izor, second by Mr. Weller. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes. 3-yes, 0-no. MOTION CARRIED.

Mr. Izor has notified Annie Sizemore and will also notify Kristen to post the meeting.

### **BOARD MEMBER COMMENTS:**

# ADJOURNMENT:

There being no further business, motion by Mr. Cordell, second by Mr. Weller to adjourn the meeting. The meeting was adjourned at 9:20 p.m.

Respectfully Submitted,

Tom Izor, President