

**Town of Genesee
Genesee Park Board Minutes
March 17, 2009
7pm**

Members present: Ron Hill, Vaughn Werner, Jim Gibson, Chad Schaefer, Dennis Michaelis, Charlie Gresser, Mary Jo Meier.

Also present: Bill Sadkovich, Deb Gresser

Meeting called to order at 7pm.

Minutes from 2-17-09 meeting: Motion to approve by Werner, second by Gresser. Motion passed.

Naming rights for sports fields: tabled.

Discussion/action – Sunset Park:

- a. **New baseball concession building:** per discussion with clerk, the money set aside each year can be deposited in a separate account that earns interest, until needed for construction.
- b. **Discussion on bridges to go over wet/low areas near playground and soccer fields:** The option of using culverts instead of bridges to cross over these areas was discussed.
- c. **Groundkeeper report:** Need to check outdoor lights and alarm system.

Discussion/action – Town Park:

- a. **Concession building remodeling:** The remodeling is finished. Keys to be provided to Michaelis.
- b. **Bathroom building remodeling:** Hill will report next month.
- c. **Tennis court repairs:** The board will review the proposal and specs and discuss at the next meeting.
- d. **Lighting Flag Pole:** Hill will contact electrician regarding repairs.
- e. **MS Society use of Town Park 8/1/09 8am to 4pm:** Motion by Gibson to allow MS Society use of outdoor shelter area at no cost to them. Second by Gibson. Motion approved.
- f. **Groundkeeper report:** Sadkovich needs keys to Lion's Building.

Discussion/action - Emergency Contact Numbers for Shelter Rental: Discussed the possibility of paying a park employee to be on call. Decision to revisit this issue in the fall.

Natural History Inventory: Hill will meet with Retzer on 3/26/09 and report back next month.

Discussion/action – Update on Recreation Program – Dennis Michaelis:

- a. **Update on baseball registration:** Registration went well per Michaelis.
 - b. **Report on Adult Leagues:** No meeting yet, will report in April.
- Athletic Association Report:** discussion of purchase of backstop.

Bills presented and Financial Report: Report from Werner. Motion to approve by Meier, second by Michaelis. Motion passed.

Correspondence:

- a. **Request from Mr. Warshay to provide new pitcher protector.** Michaelis is ordering the new pitching protector and the batting cage.
- b. **Proposal from Lawn Care Professionals,** dated 3/10/09 to provide services at the cost of \$4850/application and \$712.50 for the Town Park & Soccer fields one time. Hill will keep this on file.
- c. **Request from Rebels for new bases.** Michaelis will purchase new bases.
- d. **Request from Wally Bandomir from the VFW for use of the Town Park shelter & cannon area for services on Sunday, May 24, 2009** – discussion that this would be no problem, at no cost to VFW, and will be formally approved at April 21, 2009 Park Board Meeting.

Motion to adjourn at 8:15pm by Gibson. Second by Gresser. Motion passed.

Respectfully submitted,

Deb Gresser
Park Board Secretary