

**Town of Genesee
Park Board Minutes
April 21, 2009**

Members present: Mary Jo Meier, Dennis Michaelis, Jim Gibson, Vaughn Werner, and Charles Gresser.

Members Absent: Chad Schaefer, Ron Hill.

Also present: Charlie Ross, Bill Sadkovich, and Deborah Gresser.

Meeting called to order at 7pm by Michaelis.

1. Discussion/action –Minutes of March 17, 2009 meeting: Motion to approve minutes by Werner, second by Meier. Motion passed unanimously.

2..Discussion/action – Naming rights for Sports Fields: tabled.

3. Discussion/action – Sunset Park:

a. Discussion on new Baseball Concession Building: Separate fund is not being set up. Ross suggests talking with Treasurer, Carol McCormick about this, and any interest earned on money set aside, as well as how soon we need to spend federal funds.

b. Culvert work for walkway to playground: Proposal from W. H. Major & Son - this seems to be too much for this work. Would like to have more information. Tabled until next meeting.

c. Groundkeeper Report:

1. Flagpole light not working, small hole in bladder tank needs to be fixed before tournaments, and the flag is frayed, needs to be replaced.

4. Discussion/Action – Town Park:

a. Remodeling of bathroom building: Entrance doors have been ordered and will be in this week. To remove & replace existing doors & frames \$5545. Garage door will be ordered this week. Motion by Gresser to accept Barker Builder's bid in the amount of \$5545, to replace doors and frames, second by Werner. Motion approved unanimously.

b. Tennis Court issues: Small revisions to contract, pick an opening time & date for bids, and get a few more companies to bid on this work.

c. Request from, VFW to use Town park cannon area and shelter for Memorial Day service on 5-24-09: Motion to approve request by Werner, second by Gibson. Motion passed unanimously.

d. Groundkeeper Report: we need clay for pitching mound.

5. Discussion/action – Natural History Inventory: Tabled until next month.

6. Discuss/action – Update on Recreation Programs – Dennis Michaelis:

a. Update on sports programs:

1. Auditor needs soccer receipts from referees or signatures.
2. Soccer starts first week of May for U6.

b. Report on adult leagues: No meetings yet.

7. Athletic Association report: No report.

8. Bills presented and financial report: Werner reports on bills paid. Motion to approve by Gresser, second by Gibson. Motion passed.

9. Correspondence

a. Lowe's – Lowe's invited us to apply for a grant for a gazebo for our park.

Motion by Gibson, second by Meier, to apply for this grant to provide a gazebo for one of the Town parks.

b. Hiring one more student for summer: It has been decided to hire Josh Kappes.

c. Brick Salesman needed: Motion by Gibson to appoint Ron Hill the salesman, second by Meier. Motion passed unanimously.

10. Motion to adjourn by Werner, second by Gibson. Motion passed, meeting adjourned at 8:20pm.

Respectfully Submitted,

Deborah Gresser
Park Board Secretary