

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

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

Also present: Charlie Ross, Bill Sadkovich

Meeting called to order at 7pm by Hill.

1. Discussion/action – Minutes of October 20, 2009 meeting: Motion to approve minutes of October 20, 2009 meeting by Michaelis, second by Werner. Motion passed unanimously.

2. Discussion/action – Naming rights for sports fields: Motion to table by Michaelis, second by Gibson. Motion passed unanimously.

3. Discussion/action – Sunset Park:

- a. Use of Fields by La Crosse Club:** Motion to table until contacted by La Crosse Club.
- b. Discussion on new baseball concession building:** Town Board wants us to get three proposals for design of building. Motion to allow Hill to choose the best firm when all proposals in by Michaelis, second by Gibson. Second proposal so far is from Bonestro.
- c. Groundkeeper Report:** Garage door was broken on maintenance building has already been repaired.

4. Discussion/action – Town Park:

- a. Bathroom remodeling:** Tom Earle has a new bid on electrical. We cannot do all the work at once because of the cost. Will consider a new thermostatically controlled heater. **Kitchen of concession** needs new shelving and ceiling, and Earle has a bid for that work.
- b. New concrete was placed under stands** at a cost of \$2200.00. There is an estimate for a new fence around the hardball diamond of \$1698.00. Waiting for arrival of new bleachers.
- c. Groundkeeper report:** No report.

5. Discussion/action – Natural History Inventory – tabled

6. Discussion/action – Update on recreation programs:

- a. Update on sports programs –** Michaelis reports that no one has yet volunteered to do baseball. Soccer is done until spring.
- b. Report on 2009 Adult Leagues:** Michaelis reports that they have not ordered shirts; winning coach has yet to give him sizes.

7. **Athletic Association Report:** They will pay for the bleachers.
8. **Bills Presented and Financial Report: Vaughn Werner**
 - a. **Approval of bills:** Bleachers cost is \$3043, already paid. Cost of concrete pads is \$2200.00. Survey at Sunset Park is \$2300.00. About \$500 in miscellaneous new bills expected. Balance to spend is now \$6216.75, overhead door is not included. Hill may spend \$5060.00 on Town Park Building. Gibson mentions that there are no windscreens on tennis courts; shelter building at Town Park needs new roof. Motion by Gresser to approve bills presented, second by Gibson. Motion passed unanimously.
9. **Change date of December meeting:** Motion by Michaelis to change date and time of meeting to December 3rd, 2009 at 5pm. Second by Werner. Motion passed unanimously.
10. **Correspondence:** Request by Cheryl Zsori from the Apostolic Church to refund money for picnic on they cancelled due to weather last Labor Day, request will be placed on December Agenda.
11. **Adjourn:** Motion to adjourn by Michaelis, second by Meier. Meeting adjourned at 8:15pm.

Respectfully Submitted,

Deborah Gresser
Park Board Secretary