

**Town of Genesee  
Park Board Minutes  
January 20, 2010  
7pm**

**Members present:** Vaughn Werner, Ron Hill, Dennis Michaelis, Charlie Gresser.

**Also present:** Charlie Ross, Bill Sadkovich

**Members absent:** Mary Jo Meier, Jim Gibson, Chad Schaefer.

**Discussion/action – Minutes of 12-03-09 meeting:** Motion to approve minutes of 12/03/09 meeting: Motion by Michaelis, second by Gresser to approve minutes of 12/03/09 meeting. Motion passed unanimously.

**Discussion/action – Naming rights for sports fields:** Tabled.

**Discussion/Action – Sunset Park:**

**Discussion of new baseball pavilion,** Hill will meet with architect on Thursday, Jan. 21, 2010, and with landscape architect on Monday, Feb. 4<sup>th</sup>. Hill will continue to research landscape architects and options.

**Groundkeeper report:** no report.

**Discussion/Action – Town Park:**

**Shelter building counter tops:** The countertops are in and the wall panels are in.

**Bathroom remodel:** Will talk to contractors in February to begin this project.

**Groundkeeper Report: No report.**

**Natural History Inventory:** tabled

**Discussion/action – Update on Recreation Programs**

**Discussion/action – Firebirds use of fields in 2010 –** Hill suggests that a Firebirds representative come to the next Park Board meeting, so that practice use terms can be clarified. Would like to send a Park Board Representative to their coach's meeting to advise of use of park for unscheduled practices.

**Update on sports programs:** No report.

**Update on Adult Leagues for 2009:** Michaelis does not have all bills yet to finish report.

**Athletic Association Report:** No report.

**Bills presented and financial report:** Tabled until Feb. meeting.

**Correspondence:** Genesee Rebels will hold their annual Gibson Memorial tournament on April 10-11, 2010 on the hardball diamond. They will not use the concession building. There is no charge by the Park Board for the Tournament. The new flag pole at Sunset Park was donated with proceeds from previous tournaments.

**Motion to adjourn by Michaelis, second by Gresser.** Motion passed unanimously and meeting was adjourned at 8:30pm.

Respectfully Submitted,

Deb Gresser  
Park Board Secretary

