

MINUTES - PARK BOARD MEETING

Dec. 11, 1985

Meeting was called to order at 7:35 P.M.

Present at meeting: Gary Hutchinson, Ed McNamara, Debby Courtney
Guest: Bill Conley

Treasurer's Report was given by Ed McNamara. Figures are as follows:

Beg. Bal. as of 7-'85	<u>\$1400.31</u>
<u>Expenditures</u>	<u>Deposits</u>
\$1332.45	\$610.62
Ending Bal. as of 12-11-'85	<u>\$678.48</u>

It was decided that we should check with Tim Lafferty for a report on clean-up procedures and money situation to see if all went well throughout the year. Possible idea was to give the job to high school seniors (1 or 2) for the coming year.

May - August we paid \$641.00 to Consumers. Ladies & Men's Leagues paid \$404.00 total for the season, leaving a balance of \$237.00 paid to Consumers from park funds. This was brought to our attention by Ed McNamara just to get ideas or opinions on whether this sounded fair and reasonable for the year.

Bill Conley requested that a card be sent to him on when park board meetings are to be held. He would be interested in attending. Cards will be sent by Debby Courtney.

Bill Conley would like to know the feelings of the Park Board on closing the park for the winter months. Opinion of the board seems to be that it is a public park, there are hours for it to be opened and hours for it to be closed. One is as important as the other, therefore, should not be closed for winter months.

Student representative, Dawn Samu, is no longer a full time student. Park Board would like to select an 11th grade student to replace Dawn for the remainder of this year and continue to hold the position throughout next year when that student will then be a Senior. Debby Courtney will check into getting minutes of past meetings returned by Dawn.

There is to be an add placed in the Birch Run Herald starting Jan. 1, 1986 regarding park reservations, etc. Add will be worded exactly as last year and will be submitted to the paper through the H.S. drop box.

Ice rink was graded and leveled by Duane Jones Co. Drain will be checked and Ed will check with the Fire Dept. regarding filling, etc. It is hoped the rink will be filled by Christmas.

Meeting was adjourned at 8:30 P.M.

Next meeting date - undecided at this time.

M E R R Y C H R I S T M A S