

Park Board Meeting

August 21, 1979

Present: Gary Hutchison, Tom McNamara, Bill Revett,
Carolyn Trinklein, Mitch Jekel

Absent: Jerry Horan

Meeting called to order by president, Mr. Gary Hutchison, at 7:25. Minutes of the last meeting were read and approved, as read by Carolyn Trinklein.

Financial report was given by treasurer, Tom McNamara. A bill to the amount of \$168.30, from Consumer's Power, was received and paid. A check to the amount of \$392 was received from Glenn Chrysler, representing the men's fast pitch baseball league, for use of the park.

Old Business:

Mitch Jekel presented the Board with \$45.50 from the ladies softball league for use of the park lights.

Tom McNamara made a motion to buy a 250 watt mercury light and put it on a telephone pole by the park pavilion. Bill Revett seconded the motion. The Board unanimously agreed with this decision.

Mitch Jekel, representing the Jaycee's, reported that the scoreboard for the baseball diamond is up but not ready for use yet.

New Business:

A letter was received from the VFW Ladies Auxiliary stating they are willing to help the Board in any way they can.

Gary Hutchison reported that on June 10, 1979, the state audit was O.K.'d.

Another picnic table has been stolen from the pavilion.

The original light meter for the tennis courts has been returned by the state police. The Board received \$200 for damages from the vandals. There is a record of this in the secretary's file.

The men's fastpitch baseball season is over. Glenn Chrysler reported to Gary Hutchison that the diamond is in good shape, but it could use some new bases. Bill Revett made a motion to buy three new bases. Gary Hutchison seconded the motion. The Board unanimously gave approval to this request.

New Business continued:

The Board is considering turning the tennis court lights off at an earlier time. Not many people seem to be using the tennis courts late at night. Bill Revett will contact Joe Kushuba to get his opinion on whether the lights should still be left on until 2:00 a.m.

The Jaycee's would like to use the baseball diamond one night a week next year. This, however, conflicts with the fastpitch baseball games held every Monday through Friday night. Mitch Jekel was told to contact Jerry Horan who schedules park activities, and Glenn Chrysler, who is in charge of the fastpitch league.

A motion for the next meeting to be in October instead of September was made by Gary Hutchison. The Board unanimously agreed with this motion.

Gary Hutchison made a motion to adjourn the meeting. The motion was approved by all present. Meeting adjourned at 8:15.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carolyn A. Trinkle".

Birch Run Park Board Secretary