

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JUNE 5, 2007**

AGENDA

ROLL CALL

The Board of Park Commissioners met for their regular meeting on Tuesday, June 5, 2007, at 5:00 p.m. in the Park District Board meeting room. Present were Commissioners Bollman, LaDouceur, Hutchison, Jeske and Panzer.

APPROVAL OF MINUTES FROM MAY 1 & 15, 2007

A motion was made by Commissioner LaDouceur to approve the minutes from the May 1 & 15, 2007, meetings. Seconded by Commissioner Panzer; motion carried.

APPROVAL OF ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

SPONSORSHIP OPPORTUNITIES

Brandy Chaffee and Scott Koberinski addressed the Commissioners with some ideas/thoughts on sponsorships.

They asked the Board to support their fund raising initiative by helping them to identify areas that can be used for advertising such as hockey boards, warming houses and picnic shelters.

This can be a good source of revenue. John Staley stated he is approached often about advertising on hockey boards.

Brandy and Scott would like to see advertising on things that are appropriate. They have a plan to put together a nice, professional packet of information on advertising/sponsorship with the Park District.

They were asked by the Commissioners to compile a list of possible advertising areas within the Park District and bring it to the Board.

DOG PARK PROPOSAL

A public hearing will take place on Thursday, June 21, at Lincoln Drive Park warming house on the proposed dog park site.

The proposed site is below Lincoln Drive Park, on the greenway. The City will conduct the public hearing, and plans to turn the property over to the Park District for maintenance, if the Board approves.

A motion was made by Commissioner Jeske to give preliminary approval for the dog park location, pending city approval and results of the public hearing. Seconded by Commissioner Hutchison; motion carried.

SKATE PARK SITE

The LaGrave Park site was given approval by the neighborhood. The proposed site now goes to City Council for approval.

CENTER COURT FITNESS CLUB UPDATE PLAN

John reviewed the amount of capital funds available for Center Court at \$738,500.00. He also suggested capital and betterment may be able to help with the deficit problem.

Commissioner Hutchison stated he felt some decisions need to be made now, based on the facility we have, as the new proposed facility is not a sure thing.

Cam feels some hard decisions need to be made now on what programs to cut.

Commissioner Bollman felt cutting programs would be counter productive, and the Board needs to take a realistic look at a new facility, or it may not happen.

Commissioners Jeske and Hutchison have visited with a developer that is proposing a new facility to build with the Park District renting it to own. This developer would like to make a presentation to the Board. The project could be done in 18 months and the USDA Human Nutrition Lab is also interested in a wellness center.

Commissioner Bollman instructed staff to set up a meeting with this developer and the Board.

PURCHASE OF AED FOR KING'S WALK

This is part of the Park District's safety program. Three AEDs are now in place, one each at Center Court Fitness Club, Eagles/BLC Arenas, and Purpur/Gambucci Arenas. This fourth AED is

slated to be placed at King's Walk Golf Course. The cost is approximately \$1600.00 and is budgeted.

Commissioner Jeske stated she is looking for information on possible sources of free AEDs. The sources are out there and she is investigating.

Commissioner Hutchison stated one should be placed at Ulland softball complex before King's Walk.

It was noted the G F Softball Association is planning a fund raiser to purchase one or possibly two AEDs for the complex.

A motion was made by Commissioner Panzer to buy one AED for ourselves to be used at our facilities. Seconded by Commissioner Hutchison; motion carried.

FOR ACTION

RESOLUTION OF NECESSITY – TREE PLANTING

A motion was made by Commissioner Panzer to approve the Resolution of Necessity for tree improvement project #00300, District #30. Seconded by Commissioner LaDouceur; motion carried.

RESOLUTION CREATING DISTRICT #00-0300 – TREE PLANTING

A motion was made by Commissioner Panzer to approve the Resolution creating assessments for tree improvement project #00300 tree improvement District #30. Seconded by Commissioner LaDouceur; motion carried.

RESOLUTION APPROVING PLANS AND SPECIFICATIONS

A motion was made by Commissioner Panzer to approve the Resolution approving plans and specifications for tree improvement project #00300, District #30. Seconded by Commissioner LaDouceur; motion carried.

BEN FRANKLIN PLAYGROUND BID (HEAD START)

Bill Palmiscno presented the bids, recommending the low bidder, Premier Recreation Products (Game Time) at \$7,009.52.

A motion was made by Commissioner Hutchison to accept the bid from Premier Recreation Products for the Head Start playground. Seconded by Commissioner Panzer; motion carried.

The project will be located at Ben Franklin Park, and will be paid for by the Head Start Program.

FINANCIAL REPORT FOR THE MONTH OF APRIL

All reports were accepted as presented.

BILLS TO BE APPROVED FOR MAY

A motion was made by Commissioner LaDouceur to approve the bills for May in the amount of \$521,571.05. Seconded by Commissioner Jeske; motion carried.

SUPERINTENDENTS' REPORTS

All reports were accepted as presented.

Steve Mullally reported 2631 rounds played at Lincoln to date and 5590 rounds played at King's Walk to date with course conditions very good.

Bill Palmiscno reported registration for summer programs slightly less than last year.

Center Court reported to date membership at 1402.

Forestry reported over 800 berm trees planted in May; re-mulching King's Walk and preparing the new site for the community gardens.

BOARD MEMBERS' REPORT

Commissioner Panzer stated the Foundation processing is going along good. He would like to see the fund raising/sponsorship position eventually a full time position.

John Staley reported Riverside Park is a horrible situation. The contractors are not doing their job and wrong grass was seeded. There is no mowing and no equipment moving.

He also reported Paul Waind would like to visit with the Board on some new ideas for Eagles Crest.

ADJOURNMENT

A motion was made by Commissioner Jeske to adjourn. Seconded by Commissioner Hutchison; motion carried.

John Staley, Clerk

Jim Bollman, President