

**Arthur Community Park District
October 14, 2014**

The regular meeting of the Arthur Community Park District was held Tuesday, October 14, 2014 at Arthur Community Building. President Tim Likens called the meeting to order at 5:30pm with Dan Miller, Kurt Hall, and Marvin Reeves. Andy Peck and Roger Bonham was present as a guest.

The previous meeting minutes were read and approved on a motion made by Dan and seconded by Marvin. All in favor, M/C.

Motion to pay bills made by Dan seconded by Kurt. All in favor, M/C.

Guests:

Gerald Miller Ball Tournament: Two representatives from the Gerald Miller benefit ball tournament came to ask the board to consider waiving the \$200 tournament fee so that there would be more proceeds to donate to the family. Dan made a motion to approve waiving the fee. Kurt seconded the motion. All in favor, M/C.

Ball League Coordinator Report: Wes was not present and therefore had nothing to present at this time.

Pool Manager Report: Emily Walker was not present and therefore had nothing to present at this time.

Soccer Committee: Brynn Kuhn was not present and therefore had nothing to present at this time.

Fair Board Update: No fair board update at this time.

Old Business:

Brad O Clen: Shawn was not present and therefore could not offer an update. Andy reported that the siding and door replacement will be completed shortly. The board discussed the need for Andy to clean the refrigerator in the cabin and discuss the need for its upkeep with the scout troops. Marvin reported that he had visited the cabin recently and would like to suggest the park purchase a couple of fire pokers and firewood to be kept at the cabin. Marvin also mentioned that he would like to see the humidifier being run full-time to help eliminate the musty odor found in the cabin.

Ball Diamond Projects: Kurt reported that he is continuing to work the middle diamond as the weather permits. He is happy with how it is looking and very appreciative to the Arthur Christian School ball team for all of their volunteer work. Kurt reported that he would like to raise the jock box at the west diamond when time allows so that the players are not digging in. Kurt also mentioned he would like to pursue getting turf carpeting in the batting cages before next season.

Amphitheater: Tim tabled this matter as he is still gathering information on it.

Park Safety: Dan is still waiting on price quotes for lighting and security systems.

New Business:

General Subject Matter:Marvin presented the board with a proposal that would issue a lifetime park pass to all retired board members. Since the role of park commissioner is unpaid this would offer an incentive for people to run and show appreciation to those that do serve.

IAPD Conference is January 22nd-24th in Chicago. Tim asked board members to consider whether or not they wish to attend.

Mowing: Dale Weins has reported that he will not continue mowing for the park. Tim asked the board to review the contract to see if any changes should be made before bids are requested.

Treasurer Report:Lelia Miller presented the board with the treasurer's report to be approved for publication.

Items for next meeting:

- Brad O Clen Projects
- Ball Diamond Projects
- Pool Bathhouse Roof
- Eberhardt North Pavilion Roof
- Amphitheater
- General Subject Matter
- Park Safety
- Treasurer's Report

Motion to adjourn made by Shawn and seconded by Kurt.

Respectfully submitted,
Lelia Miller
Secretary