

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
March 14, 2017**

The Regular Board Meeting was called to order at 5:00 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, R. Stanford, and E. Alton. Also present: Director Sorensen, Attorney David Freeman and Lee Ann Zaremba. Public present: Sharon Knapp, John Slanicky, Todd Gereaux, and Jacob Carlile

PUBLIC COMMENT

Jacob Carlile from Carlile Architects gave an update on the status of the roof replacement project. Drawings are almost complete and ready to go out for bid. Bids will be by due May 9th. Work will begin in June and should be completed in September.

Todd Gereaux from M Gingerich Gereaux & Associates updated the board on the status of the park's ground improvements to be completed this year. The project will focus on walking paths located on the west and south side of the park and a new fishing pier. Existing walking paths that are low will be raised. Some new walking paths will be added. The fishing pier and all walking paths will be ADA compliant.

CORRESPONDENCE

None

APPROVAL OF MINUTES

A motion to approve the Public Hearing Meeting Minutes, February 14, 2017, Regular Board Meeting Minutes, February 14, 2017 and the Executive Session Meeting Minutes, February 14, 2017 was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford and E. Alton. With 4 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated February 2017 was made by Commissioner Krug, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

FINANCE / HR REPORT

Finance - The finance report highlighted a list of vendor payments included on the warrant that are in addition to the District's normal monthly operating expenses.

HR- There is nothing new to report at this time.

DIRECTOR'S REPORT

Director Sorensen stated the energy grant has been submitted. If approved, the District would qualify for a grant of \$46,595. Cost to the District will be around \$48,000-\$49,000. Director Sorensen's plan is to update all lighting fixtures with LED lights and replace the boiler.

Director Sorensen stated he and the maintenance staff painted the fitness center and cardio room over the weekend of March 10th-11th and will finish painting this weekend, March 17th-18th. Director Sorensen thanked Commissioner Krug for his help.

Fish fry was a huge success. Staff served over 100 fish/chicken dinners.

Trips and programs attendance continues to increase. There will be two buses going on Mt. Rushmore trip in September. Director Sorensen stated the tumbling and dance instructor, Miss Kelly has resigned for personal reasons. The District has hired Mandy Engel Rush to replace Miss Kelly. Mandy is certified and has years of experience in both tumbling and dance.

Director Sorensen stated he is requesting approval for the purchase of two new lawn mowers from Sistek Sales. One will be a 72" mid mount and the second one will be a 61" front mount with a folding deck. Total purchase price will be \$24,800.

OLD BUSINESS

A motion to approve Ordinance O-116 Amended 2016-2017 Budget and Appropriation was made by Commissioner Krug, seconded by Commissioner Stanford. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

Approval of Ordinance O-117 – An Ordinance providing for the issue of \$1,000,000 General Obligation Limited Park Bond, Series 2017 was tabled until the April 14th board meeting.

NEW BUSINESS

A motion for the consensus of the commissioners to approval all items listed under new business as a single motion was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to approve the purchase of two lawn mowers not to exceed \$24,800, a \$700 donation to the Village of Godley and the revised policy manual was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

EXECUTIVE SESSION

None

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:51 pm was made by Commissioner Stanford, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanton and E. Alton. With 4 ayes, 0 nays, the motion carried.

OFFICIAL REPORTS:

1. Public Hearing Meeting Minutes, February 14, 2017
2. Regular Board Meeting Minutes, February 14, 2017
3. Executive Session Meeting Minutes, February 14, 2017

Respectfully submitted by: Lee Ann Zaremba