

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
AUGUST 13, 2019**

The Regular Board Meeting was called to order at 5:30 p.m. by President Alton. Upon roll call the following commissioners were present: K. DeMarse, J. Krug, D. Haars and E. Alton. Absent: Commissioner D. Schott. Also, present: Attorney Freeman, Director Sorensen and Lee Ann Zaremba. Public present: Lauri Pope, Todd Gereaux.

**PUBLIC COMMENT/ CORRESPONDENCES**

Lauri Pope from Mack and Associates presented the audit for fiscal year ending April 30, 2019. There were no findings. The District was issued a clean audit.

Todd Gereaux from M. Gingerich, Gereaux and Associates discussed with the Commissioners the 2019 Walk Trail Improvements project. The project will focus on improvements to the walking paths located on the west and south side of the park. All walking paths will be ADA compliant. Drawings have been completed. Mr. Gingerich is seeking approval to advertise for bidding.

**APPROVAL OF MINUTES**

A motion to approve the July 09, 2019 Committee Meeting Minutes and the July 09, 2019 Regular Board Meeting minutes was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the warrant dated July 2019 was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

**DIRECTOR'S REPORT**

Director Sorensen would like to purchase a Phantom Batting Cage and a Juggs BP1 pitching machine to be installed in the gym. Director Sorensen stated the goal is to see how much of an interest is generated by the public for batting cages and pitching machines. This would be a trial run before investing money in a building and batting cages over on the 80 acres.

Director Sorensen received a quote from Mac Paving for \$19,599 to seal coat and stripe the District's parking lots and roadway. Also included in this price would be the priming and patching of low spots. Cracks would be filled with a hot rubber seal.

Director Sorensen is asking for approval to go ahead with the Walking Trail Improvements and seal coating of the parking lots and roadway.

## **OLD BUSINESS**

A motion to approve the bid proposal from Mack & Associates as auditors for fiscal years ending 2020, 2021 and 2022 was made by Commissioner Krug, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: J. Krug, D. Haars, and E. Alton. Commissioner K. DeMarse abstained. With 3 ayes, 0 nays, 1 abstained, the motion carried.

## **NEW BUSINESS**

A motion to approve the begin the bidding process for the 2019 Walk Trail Improvement project was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Schott and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to accept the annual Treasurer's report for fiscal year ending April 30, 2019 was made by Commissioner Krug, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to renew the District's general liability insurance with RCP / IParks was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to approve the purchase of a Phantom batting cage and a Juggs BP1 pitching machine was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

A motion to accept Mac Paving LLC's proposal of \$19,599.00 for the paving and striping of the parking lots and roadway was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and E. Alton. With 4 ayes, 0 nays, the motion carried.

## **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 6:31 p.m. was made by Commissioner DeMarse, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*