

Metamora Park Board
P.O. Box 633
Minutes of May 7, 2014 Regular Meeting
Of the Board of Commissioners

Call to Order – In the Village Hall: 102 N. Davenport, Metamora IL at 7:07 pm. - Motion to adjourn was made by Mr.Hutchens and seconded by Ms. Deeb. Motion carried at 7:43.
Mr. Waldschmidt left. Meeting started at 7:51. Mr. Stone was present.

Pledge of Allegiance – Performed.

Roll Call - Commissioners present were Sarah Buss, Don Hutchens, Mike Staub, Dawn Deeb, and Jerry Waldschmidt. Absent: Eric Stone. Director Christy Ganson and Secretary/Treasurer Betty Lang were present.

Minutes – April 2, 2014, regular Meeting minutes: Motion to approve the minutes was made by Mr. Staub and seconded by Ms. Deeb. Motion carried.

Minutes – April 21, 2014, special Meeting minutes: Motion to approve the minutes was made by Mr. Staub and seconded by Ms. Deeb. Motion carried.

Nomination & Election of President & Vice President– Ms. Deeb made a motion to keep the President and Vice President the same and seconded by Mr. Hutchens.

Public Input – Jarrod Love, JFL, would like to renew the contract with MPD. Motion to keep the contract the same unless the expenses were greater than the income by Mr. Hutchens and seconded by Mr. Waldschmidt.

Mike Vicary, MYSA, reported on the field's condition. There was discussion on the need for a new contract.

Treasurer Report – Betty Lang: The Board reviewed the Treasurer's report. Mr. Stone made a motion to approve the Treasurer's Report as submitted, seconded by Mr.Hutchens. Motion carried.

Director of Parks and Recreation – Christy Ganson: Ms. Ganson reported on the months Activities.

Met with Tom Justus, Atlantic Plant Services, for asbestos quote at house at BPP. Quote was for \$2,050. If we plan to remodel home, Mr. Justus recommends a full house inspection for mold, asbestos, etc. Both of these free bids are for a surface examination for asbestos. Quote from M&O Environmental was for \$1,900.

Conducted lifeguard interviews with Pool Manager Jake Wall on Sat. April 12. We have hired all of the lifeguard and front desk staff for this summer. Will have pool staff meetings May 10 and 17 as well as Pool Signup Days.

Hired Joe Barrow to do field work. Kyle Barrow will be a backup.

Fields and Pool – Mr. Waldschmidt: none

Trails – Mr. Staub: Received about 3” in rain and needs to put bridges back in place.

Maintenance/Village Liaison – Mr. Hutchens: the Historian Society wants to give us the cabin at BPP. They do not have anyone to take care of the cabin. If we take it we will not keep it open. We need more information about the Historical requirements

Futures – Mr. Stone/Ms. Buss: The Village has approved for us to use their copier. Ms. Buss will talk to the Mayor about the schedule for us to use the equipment. They have not worked out the cost for the usage.

Fundraising – The fundraising has been turned over to the Metamora Foundation. Ms. Buss would like to see a list of volunteers. The volunteers could be used whenever a need for special projects like staple 100 booklets etc. We could save money, get the community involved and get our name out there. The Foundations will have three different kinds of tress and options of benches to bring before the Board. They would need to know the locations for the trees and benches.

Old Business –

Electronic Sign – Park Board Participation – Motion to pay Metamora Area Business Association a contribution of \$2,500 was made by Mr. Hutchens and seconded by Mr. Waldschmidt. Roll call vote: Ms. Buss yes, Ms. Deeb yes, Mr. Hutchens yes, Mr. Waldschidt yes, and Mr. Staub no. Motion carried.

Resolution placing reduction of number of Park Commissioners on ballot for referendum – Motion to reduce the number of Park Commissioners on ballot for referendum from seven to five was made by Ms. Deeb and seconded by Mr. Staub. Roll call vote: all voted aye.

BPP House – Next Steps & Action Plan – After reviewing the different options a motion to burn the Herring house and all the structures and follow up with removal was made by Mr. Stone and seconded by Ms. Deeb. Roll call vote: Ms. Buss: yes, Ms. Deeb: yes, Mr. Staub: yes, Mr. Stone: yes, and Mr. Hutchens: no. Motion carried.

A committee with Ms. Ganson as the point of contact. Ms. Buss and Ms. Deeb will also be part of the committee to develop an action plan for the burning and removal.

Metamora Foundation – Reported under the Fundraising section.

New Business –

Ms. Ganson is checking on renting some space with IPMR It is about 800 square footage. IPMR will let us know what the cost will be. We could use this area until we are able to build a Morton building in the future. Ms. Ganson will check other real estate in the area as well.

Beautification – Pots for the Pool – Ms. Buss will get the pots for the pool.

Public Input – none

Executive Session – yes

Adjournment – Went into Executive Session at 8:43

Regular Session – Back in session at 8:58

Roll Call - Commissioners present were Sarah Buss, Don Hutchens, Mike Staub, Dawn Deeb, and Eric Stone. Absent: Jerry Waldschmidt Eric Stone. Secretary/Treasurer Betty Lang was present.

Mr. Staub made a motion for a 3% increase for the Park Director, Ms. Ganson, seconded by Mr. Stone.

Adjournment – Motion to adjourn was made by Mr. Stone and seconded by Mr. Staub. Motion carried at 8:58.