

Woodside Park Commission Meeting of 05.01.2018

Members present: David Yahr, Doug Shoffner, Starla Jordan and Cathie Kisser. Absent – Jared Russell. Also present was our caretaker Steve.

Call to order was late 1910 as the agenda said one thing, this meeting was held at the park ☺

We pledged allegiance to the flag

There was no public for public comment. However we did sympathize with Steve whose wife lost her son recently. We also discussed a memorial to be held on 06.16 for Jimmy.

Review was made of our last meeting minutes – motion to approve by Starla, seconded by Doug, motion carried.

Review was also made of our treasure's report – motion to approve made by David, seconded by Cathie – motion carried.

A pay bills authorization was made by Starla, seconded by David with roll call  
David – yes, Starla – yes, Doug – yes, Cathie – yes, bills to be paid.

**Old business –**

**The bathroom project** – is ahead of schedule

As per any big project like this one – it is over budget, through unexpected items like having to add a water heater, exhaust fans, etc.

Our contractor has also helped with other things that have cropped up such as fixing leaky faucets, rebuilding the toilet in the ladies room, etc. These items cannot be paid for with grant money, so we are going to have to figure out how to pay for those items – i.e. a new urinal and toilet for the men's room.

Please see the handout Starla provided as to how much money has come in from grants and how much has been paid out.

Dedication of the new bathroom will be done during the picnic with special invite to those who have made donations, invested by grants, etc.

**Grants –**

We still have two applications out – Starla is staying on top of these and hopefully we will be able to pay entirely for our new project. Otherwise we may need to get creative.

**Picnic –**

This is 07.21.2018 and will be here before we know it!

Children's prizes will be split into 3 age brackets – Birth to age 5

Age 6 – 12 and

Teens

Anyone over 18 will be considered adult and those are separate. Prizes for each group will remain separate until children from those age group are called. We will need to see the child, no one else can choose their prize for them.

Continued

**Picnic continued –**

As Starla will be getting back from Alaska the day before the picnic, David and Cathie will meet at Gordon's at 1645 on the 20<sup>th</sup> to pick up picnic goods and bring them to the park. The order will be called in ahead of time so pick up should be simple enough. We will have lists made up beforehand.

**Work Day –**

This is scheduled for the 12<sup>th</sup> at 9:00 – all who are able are expected to be there. There are always things that need to be done. We are advised we need rubber sleeves for the toys that have springs – seems we ones have been sticking fingers in said springs and hurting themselves.

**New Business –**

Ball fields – Sanford Youth League has expressed interest in using our ball fields. As long as there is no contract and no fee – all present were okay with that.

Steve informs us there is preventive maintenance to be done on the mower. This will be ready in the coming days.

**Other business –**

Be sure, if you haven't already, to turn in updated tax forms to the township clerk.

We have many, MANY, **MANY** folks who are freeloading the city water. This costs the park money in water and electricity and upkeep on the faucet. There has been damage to the outdoor faucet by folks who wish it to be left open so they don't have to stand there and hold it open. We discussed some way for a meter to be present that would have to have money deposited for water usage, etc. This will be explored before our next meeting.

There were many subjects discussed at this meeting, not all of them pertaining to the park. However, we did manage to get business done with motion made by Cathie to adjourn, seconded by David and unanimously agreed by all. Meeting adjourned at 2021.

Respectfully submitted,

Cathie Kisser, Secretary  
Woodside Park