

Meeting called to order early at 0852 with pledge to the flag - as Starla had just received some very bad news regarding her father-in-law, Jody's dad. We allowed her to give a brief treasurer's report and a brief update on grants and then Starla was excused.

Members present – David Yahr, Doug Shoffner, Starla Jordan, Jared Russell and Cathie Kissner – all commissioners present and also Caretaker Steve.

There was no public for comment.

Minutes to previous meeting were reviewed – other than removing the words "once again" motion by David to approve minutes, seconded by Doug – minutes approved with correction.

We had a review of the treasurer's report – this was done at the top of the meeting – David moved to approve, seconded by Doug – we approved the report. Grant review is later in this document.

Motion was made by David to pay bills, seconded by Doug – roll call – David – yes, Doug – yes, Jared – yes, Starla – yes, Cathie – yes – bills will be paid.

We have an invitation for Jimmy's celebration of life party it is to be held on Saturday, June 16 from 12 - 4 p.m.

Old Business –

Bathroom project – looking good. There is a sweet closet in the new area for supplies and to protect the electrical box. The two stall toilets and sinks have been installed. Our contractor promises project will be done before our picnic.

Grants – Starla tells us we have been awarded a grant for \$7,000 – this puts us very close to what we need to finish this project. There are still a couple of grants outstanding and any future \$\$ will be used to update existing bathrooms which are in a sad state of wear.

Picnic – Tammy and Paul are on board with face painting, etc. and the barrel train. We are also hoping for a day without rain so that a ball game can be played.

Work day – we had a great 4-H club help us at our last work day – 8+ loads of brush have been hauled away. Steve tells us the dog station is helping. There are still folks using the park who do not believe in cleaning up their dog's messes. Our next work day is scheduled for Saturday the 23rd of June at 9 a.m. so we can get some painting and such done before the picnic.

New Business –

Lock box for play equipment – the closet that this equipment was in has been removed for the new bathroom and there was a question as to where to put play equipment. As the items in the old closet were not very good and most people bring their own, this issue was tabled for the time being. We will be re-doing our reservation slips to reflect the fact there is no longer an equipment closet.

City Water Faucet – the current faucet is fixed. We are still discussing ways to deter people from abusing the city water. We decided to table this until we see how much our next water bill is.

Other Business –

Sanford Youth League had asked to use our ball diamonds – we had granted that permission with the understanding there would be no contract and no \$\$ change hands. Have not heard anything from them since.

Motion to adjourn meeting was made by Cathie, seconded by David – meeting adjourned at 1932.

Respectfully
Cjk