

Woodside Park Commission Meeting  
03.05.2019

Call to order at the Fire Station at 1900 with the pledge to the Flag

Public comment – there was no public, no comment

Commissioners present – David, Doug, Cathie. Absent were Jared and Starla

Review of minutes to last meeting – done. Cathie had copies of all minutes from 2018 for all. Last meeting was 10.02.2018 – Doug made motion to accept, seconded by David – minutes approved.

Review of treasurer's report – done – Starla had emailed us all the info as she was going to be absent for the meeting. This information was reviewed, Cathie made motion to approve, seconded by David.

We do have some outstanding bills – these were reviewed and roll call was made for authorization to pay bills – David – yes, Doug – yes, Cathie – yes. Bills will be paid.

Old business – grants – nothing on that this evening.

New business –

Election of Officers – David had word from both Jared and Starla to leave the officers as is – Cathie made motion to do the same, seconded by Doug. We will leave officers as is:

Chair – David

Vice-Chair – Doug – who will also keep track of pavilion rentals

Treasurer – Starla

Secretary – Cathie

Trustee – Jared

Opening of the park – this will be the third Monday – this year the 15<sup>th</sup> (weather permitting)

Upgrade Pavilion Electric – we reviewed the bid from Jeff Bell – Doug made a motion to go ahead with this, seconded by David – roll call – David – yes, Doug – yes, Cathie – yes. We will proceed.

Annual Picnic – 3<sup>rd</sup> Saturday in July – this year the 20<sup>th</sup> of July – this will be our #30 so we will be contacting former commissioners – photos, thoughts, etc.

Projects for 2019 (recommendations)

Finish old bathrooms – painting – removing the dividers

Modify grill – David will check with Michigan Steel

Cement floor in Pavilion B – repair and cracks filled.

Other Business –

Do we want to advertise for our signs? Perhaps make a flyer for the web site – more on this later.

That concluded our business for this evening and Doug made motion to adjourn, seconded by Cathie.

Adjourned at 1937.

Respectfully,

Cathie J. Kisser, Secretary

Woodside Park Commission

