

**BENNETT FAMILY PARK**  
**April 10, 2005 Board Meeting Minutes**

Board members present: Bob Lietzke, Giovanni Orbita, Mike Prochno, Gary Cayo, John Williams, Jerry Kidd, Bill Hickey, Dave Kordonowy, Chris Gabler, Jeff Bailey, Nancy Countryman, Mark Magney, Sam Ashkar

Meeting called to order at 7:07

**Minutes:** March meeting minutes were not distributed.

**Financial Report:** Audit has been completed and mailed. Park manager and Concession Stand manager will call in their hours before the deadline of the payroll. Liability insurance increased \$200 per year. Upon motion made and seconded the financials were approved.

**Maintenance:** Clean up day is going ahead as scheduled. Field crews are still being worked out. Tractor is not working and it needs to get repaired. We may need a Bobcat for cleanup day to assist in spreading rock and ag-lime. We need to see how many sprinkler heads are broken. Fertilizer will be spread by C-n-R on ETLT fields. Discussed tearing down the shed, after further discussion it was decided not to tear off the roof before opening day 2005. Upon motion made and seconded Bennett Family Park Board will not tear off the roof of the maintenance shed as per motion made and passed at a previous board meeting. The board will address this issue next year. The pump is still not functioning properly; the sewer committee will look into the malfunctioning pump. Chris Gabler will order two sets of bleachers and utilize the \$10,000 budgeted for bleachers.

**Concession Stand:** Nothing to report

**League Reports:** MGSA – All is going well, planning for cleanup day.

ETLL – Looking at a sound system for the park. ETLL will donate \$5,000 towards the sound system. Bill Hickey will check with the city to see if there are any permitting issues. Planning for cleanup day

TBR – Looking at placing drain tile in field #1. Field #1 upgrades are projected at \$6,000.

**Opening Day:** Dick Jankowski has been hired to be the MC for opening day ceremonies. Dick will be on site from 9:00 a.m. to 11:00 a.m. The fee for the MC will be \$150.

**Other:** Upon motion made and seconded the canopy for the Tot Lot will be purchased for \$8,000.

**Book/Web Site:** Looking for vendors for ad space in the book. ETLL 2005 schedule has been loaded in to the web site scheduling section, MGSA and TBR to follow later. Upon motion made and seconded the board will pay the Web Master \$400 for extras he has done to the web site.

**Long Rang Planning:** Giovanni Orbita updated the Board on a new Option C for the ballpark. Option C is scaled back considerably from previous options presented to the board. Option C has the Miracle League field going adjacent to field #5 and proposing a retaining wall along the north side of the property. The parking lot would also need to be reconfigured to handle the parking lost to the miracle league field. Clarified to the board that this was just a preliminary plan and layout to try and get the miracle field located somewhere within the park. MGSA had issue with the new option because it did not address any needs of getting a dedicated field. More to follow and further meetings

Meeting adjourned at 9:00 p.m.