

**BENNETT FAMILY PARK**  
**Board Meeting Minutes**  
**August 1, 2004**

Board members present: David Kordonowy, Bob Lietzke, Nancy Countryman, John Williams, Mike Prochno, Giovanni Orbita, Dave Wietecha, Gary Cayo

Non-Board Members present: Mark Risinger, Bob Jasper, Brad Koehler, Bill Hickey

Meeting called to order at 7:05.

**Minutes:** Upon motion made and seconded, the June board minutes were approved.

**Financial Report:** The treasurer's report was passed out and reviewed. Upon motion made and seconded, the board approved to pay off the loan of \$11,919.68. The financials were reviewed, ETLT and TBR still owe for fees. Gary will produce a report for utilities to April 2005.

**Maintenance:** Chris Gabler was not present. Park close down will be discussed at September meeting. Mike Prochno reviewed the fall season and would like the fields maintained and concession stands open.

**Concession Stand:** Nothing to report.

**League Reports:** MGSA – Reviewed the Tournament teams  
ETLL – The year went very well and was very successful  
TBR – State Tourney is coming up.

**Post Season Park Use:** ETLT president Mike Prochno reviewed the fall season schedule and asked that the fields be maintained and concession stands open.

**Other:** Adult softball was reviewed. Upon motion made and seconded, the park will pay for any costs that were not collected by the participants to meet the budget. Minnetonka Lutheran has requested the use of the park on 8/15. Upon motion made and seconded, BFP will allow Minnetonka Lutheran to use the park. David Kordonowy asked the board how we should handle such requests in the future regarding community use. The board agreed that each request should be handled as it comes in and at this time not set a specific policy. A Tot Lot preliminary layout was passed out for review. BFP needs to make a decision to approve construction of the Tot Lot by the City of Minnetonka. Labor and equipment will be provided by the city at no cost. BFP will provide the materials to construct the container and the material to be placed in the play container. Upon motion made and seconded, BFP will supply the play container and material and allow the City of Minnetonka to construct the Tot Lot. Bluff Nash memorial could be placed next to the TBR fields and landscaped. Details to be discussed with the donating family. Target Corporation offered to donate \$2,500 for the opportunity to market during the fall season. David to get more details on what they plan on giving away during their time at the park.

**Bennett Board 2004/2005:** Commitments from present members;

John Williams – Yes  
Mike Prochno – Yes  
Giovanni Orbita – Yes  
Bob Lietzke – Yes  
Nancy Countryman – Yes  
Dave Wietecha – Yes  
Gary Cayo – Undecided  
David Kordonowy – Undecided

Four possible recruits were present:

Mark Risinger, Bob Jasper, Brad Koehler and Bill Hickey

**Old Business:** There needs to be a place to store the grills. Will be discussed at September meeting

**New Business:** Reviewed a new photography company that could offer something different. Will see if they can present to the BFP board in the future.

Meeting adjourned at 8:47 p.m.