

**BENNETT FAMILY PARK**  
**March 2006 Board Meeting Minutes**

Board members present: Bob Lietzke, Giovanni Orbita, John Williams, Mark Magney, Sam Ashkar, Chris Gabler, Jeff Bailey, Bob Jasper, Gary Cayo, Bill Hickey, Dave Wietecha

Meeting called to order at 7:07 p.m.

**Minutes:** Upon motion made and seconded the minutes from January, February and March 2006 were approved.

**Park Operations:** Jerry has had 5 possible employees call him for jobs. Jerry would like a list from each league for supplies to be on hand for cleanup day. Jerry would like a Bobcat to do some work around the park before opening day.

**Financial Report:** The heat and cold alarm sensor will be fixed on March 9. The Insurance for 2006 will remain the same for 2006. The wage audit was sent in to the insurance company.

**League Reports:** MGSA, ETLI and TBR report business is going well.

**Picture Day:** Set for April 22<sup>nd</sup> at the high school from 8:00 to 5:00.

**Opening Day:** Bill Hickey passed out an outline detailing the opening day activities. Any updates or changes should be directed to Bill.

**Construction Update:** Giovanni Orbita has no new information regarding the construction along Hwy. 101.

**School District:** Bill Hickey met with Dennis Peterson and Tom Berge. The school district is developing a plan on the benefits of the school district acquiring Bennett Family Park.

**Long Rang Planning:** Bob Jasper is looking for approval from the board to go ahead with the East Park Development project. The next step would be to get proposal for the design of the East Park Improvement Project. Giovanni Orbita will send latest survey information to Mark Magney and John Williams. The board should have a couple proposals by April board meeting to review. June 30<sup>th</sup>, 2006 would be a possible deadline to finalize the East Park Improvement project design plans. Upon motion made and seconded the Bennett Family Park approved going forward on the East Park Improvement Project. Chase Leinberger is still researching the possibility of bringing in other vendors to sell food on the weekends at the park. Some vendors have asked for guaranteed sales for a certain percentage back to the park. Dairy Queen would like to sell Dilly Bars and Buster Bars at the concession stand and the park would make 41 cents on every bar sold. Chase will look into it further and report back at the next meeting.

Meeting adjourned at 8:24 p.m.