

**BENNETT FAMILY PARK**  
**May 8, 2005 Board Meeting Minutes**

Board members present: Bob Lietzke, Giovanni Orbita, Dave Wietecha, Gary Cayo, John Williams, Jerry Kidd, Bill Hickey, Dave Kordonowy, Chris Gabler, Jeff Bailey, Nancy Countryman, Bob Jasper, Mark Rising

Meeting called to order at 7:01

**Minutes:** Upon motion made and seconded the April meeting minutes were approved.

**Financial Report:** Upon motion made and seconded the financials were approved.

**Maintenance-Park Manager:** Jerry Kidd reviewed the park opening and had comments on the following: The sprinkler system was fixed but the bill may be a big expense because the crews were here for many hours. C-n-R will give BFP a quote to fertilize the fields. The pump house had some issues leading up to opening day. It was not functioning properly. The sewer committee has looked into the problem and got it up and running. Dave Kordonowy and Jerry Kidd will send letter of thank you to City of Minnetonka for the use of the roller. Kelly to drop off extra heads for the sprinklers

**Concession Stand:** \$4000 opening day receipts, \$1000 opening day merchandise sales. All new employees are working out well.

**League Reports:** MGSA – Field 3A needs some work.

ETLL – Everything went well and it was very busy. Bill Hickey will look at permitting for any sound system use.

TBR – Opening day went well.

**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:** Tot Lot canopy should be here within the next few weeks. Total cost for canopy should be around \$8500 and then some. Parking Lot lights need to be updated. Gary Cayo check into what we would need to do in order to get that done and it looks like BFP would need to pay for the lights to get updated. Upon motion made and seconded, BFP board will allow Minnetonka Lutheran Church to use the park for a one-day event. Upon motion made and seconded, John Williams will add two solid core doors to enclose the sound system in the upstairs cabinet. Bleachers will be arriving soon. St. Therese would like any of the old bleachers we do not want. BFP will require a letter from the school releasing us of any liability for any bleachers we donate to them. Bob Jasper will draft a policy for memorials and send it out to the board.

**Book/Web Site:** Invoicing is going well. Web is updated with concession stand scheduling.

**Long Rang Planning:** Bob Jasper updated the board on the idea of naming rights for the park. The marketing group decided that the naming rights would get the funds we were looking at to update the park. Bob and the marketing group are looking at other options. Bob discussed pursuing other options to raise funds for a quick fix to raise money to get lights and to update field #1

Meeting adjourned at 8:35 p.m.