

BENNETT FAMILY PARK
September 12, 2004 Board Meeting Minutes

Board members present: David Kordonowy, Bob Lietzke, Nancy Countryman, John Williams, Mike Prochno, Giovanni Orbita, Dave Wietecha, Gary Cayo, Mark Risinger, Bob Jasper, Chris Gabler, Mark Magney, John Guy

Meeting called to order at 7:09.

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

Financial Report: The treasurer's report was passed out and reviewed. Gary discussed closing out the year with a few bills outstanding to be paid in 2005. Revolving line of credit is in place for \$30,000. A refund from Qwest for one year will be sent to BFP.

Maintenance: Chris Gabler reviewed the repairs needed for each field. Repairs to start after soccer and baseball are completed. Fields 2 and 4 to start the end of September, field 1 to begin the end of October. TBR will review field 1 repairs with its board. Maintenance looking at October 29 park closing. Chris will arrange with Kelly for irrigation and Stodola for pump shut down. Mark Magney to see about having pump rebuilt and cleaned. Nancy to check with City of Minnetonka regarding maintenance and storage of park maintenance vehicles.

Concession Stand: Nothing to report.

League Reports: MGSA – Nothing to report
ETLL – Nothing to report
TBR – Nothing to report

Post Season Park Use: Target was approved to solicit at the park for a fee of \$2,500. Dave Kordonowy to follow up with Target on the fee. Maintenance and Concession stand staffing is in place.

Other: Highway 101 project. Giovanni update the board on the details of the offer for Hennepin County to purchase extended right-of-way for the 101 project. BFP needs an appraisal and counter offer in writing to send to the county. Giovanni will follow up with Clete to get the appraisal. Construction on the Tot Lot will begin the first or second week in October. Mark Magney will discuss with the architect the option of adding a screen above the Tot Lot. Memorial Garden plans were passed out for review. The cost of the garden exceeds the donations received for some type of memorial. The board decided to review the garden plans and discuss funding at a future meeting.

Bennett Board 2004/2005: Bob Jasper is working with Dave Kordonowy to develop a 5-year plan for the park. Bob will update the board at the next meeting. Elections for vacant positions will be held at the October meeting. The park needs a Park Manager to run the facility. This position will be discussed at the October meeting when board positions and committees are discussed.

Old Business: None

New Business: None.

Meeting adjourned at 8:55 p.m.