

# Fruitland Park Board Meeting Minutes

Date: 1/09/23, Time: 5:33pm

Board Present: Megan, Brenda, Kay & Shelley

Absent: Ashley & Mindy

City Present: Becca Shoppa & Torie Roenfeldt

## OLD BUSINESS:

### December Event:

Feedback from the event were positive except for the promotion of the event – more advertising was requested. We decided to book Dec 2<sup>nd</sup> 2023 and do cookies with Santa late afternoon and then finish up with lighted parade. We may not continue with House/yard decorating contest as we only had 2 entries, but are still leaving open. Megan is to furnish contact information for Max Kaufman and Tenille Register for this year's Santa.

## NEW BUSINESS:

### Committee Members & Roles:

Megan and Brenda have resigned, Ashley has decided to stay on for another year. With that said, we were unable to elect Chair and Secretary as we were missing Ashley and Mindy at meeting.

We brainstormed ideas for 3-4 more new members. Kay was going to contact Britney Nowak, Chasity Hargrave and an Emily. Becca was going to contact Kallie Leopard, Megan Wheeler, and Kari Finley. Shelley was going to contact Stephanie Leach and Dana Miller. If interested, please ask them to attend our next meeting on Feb 6<sup>th</sup>.

### Budget:

Becca clarified the funds we have annually and the remaining amounts through June as follows:

Non-Fundraising Funds (Events): \$1,000 annual budget. We've spent \$600 of the \$1000 and we have Easter and the June 3 on 3 Basketball tournaments remaining.

Park Improvements: \$6,000 annual budget. \$5,000 left from this year's budget. Members discussed sidewalks to shelters and bathrooms for the rest of this year and moving forward. Concrete contractors are to be forwarded to Becca to obtain quotes.

Playground Improvements: \$1,000 annual budget – no expenditures this year so far.

Ballfield Improvements: \$1,500 annual budget - all used for this year.

Shelter funds (roughly \$32,000) are not available for usage until council approves moving these funds to the annual Park Improvement fund. Bigger shelter, sidewalks, and outdoor kitchen improvements have been suggested.

Meeting Adjourned at 6:30pm as motioned by Shelley and seconded by Brenda. Next Meeting will be Monday, February 6<sup>th</sup> at 5:30pm.

Signatures:

*Megan Dieckman*

Park Board Chair

*Shelley Sides*

Assistant Secretary