

Fruitland Park Board Meeting Minutes

Date: 7/05/23, Time: 5:34pm

Board Present: Kari, Kay, Mindy & Shelley

Board Absent: Ashley

Community Guests: NONE

OLD BUSINESS:

2022/2023 Park Board Budget:

Members discussed the batting cage location and pricing and agreed to move forward with the project regardless of whether it was for 22/23 or 23/34 budget. With the cement footings, pitching gates, and the 70 foot model, costs would come to just over \$5,000. Kay will reach out to Becca regarding using the \$5,000 in outstanding funds from 22/23 as project quotes had been presented prior to the end of fiscal year. Kay was going to attend the City Council meeting on the 11th to present our proposal.

We also discussed sidewalks in the park and Kay was going to reach out to the City to see whose budget would apply for this project.

Fruitland Fun Days:

Members discussed our involvement in Bingo or any other activities for that day. It was agreed upon by the members that we were not doing Bingo due to the lack of community participation. We agreed to have a parade entry with an ATV and golf cart focusing on recruiting of board members. Those attending would purchase and throw out candy during the parade. Shelley, Mindy and Kay were available to participate in the parade. More discussion to come at August meeting.

Outdoor Kitchen:

Pictures and drawings were reviewed and members agreed to pursue an additional cement pad (15' by 25') with a building of at least 13'x 10.8' that can be used for rental and park concessions. Members agreed that the original shelter would not be rented to a different party when the concession/outdoor kitchen was rented (meaning both shelters must be rented together) to avoid confusion between food truck vendors and community rentals.

Board members would like to use the \$32-\$33,000 funds donated for original park shelter.

Members agreed to reach out to contractors for quotes as well as researching Menards for building kits that could be presented.

Food Trucks:

The last food truck on Saturday, June 17th was not as well attended due to the lack of promotion of the event. The vendor agreed to come back again as long as better promotion of the event took place. Members agreed that we should go back to the Wednesday night plan from 4 – 8pm time to get better participation from the community. We agreed to continue asking vendors even though we were not sure we could get any more for this summer.

NEW BUSINESS:

Secretary for Board:

No one was interested in taking over the Secretary role, so Shelley agreed to continue along with the role along the "Acting Chair" role.

Recruiting New Board Members:

Members came up with Dana McGlothlen as a potential candidate and Kari was going to reach out to her. We did not have a lot of suggestions for new members and decided that the Fruitland Fun Days Parade promotion would be our best bet. Kay was going to create simple handouts for the parade.

Next Meeting:

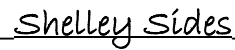
August 2nd @ 5:30pm at Community Center.

Meeting Adjourned at 6:51pm.

Signatures:



Park Board Chair



Assistant Secretary