

March 9, 2023

Chairman Travelbee called the **Meeting** of the Branch County Board of Park Trustees to order at 9:00 AM, with Commissioner Mayer, Commissioner Weigt and Manager Miller present. Guest present was Cathy Weigt..

Absent – Commissioner Liaison McClellan

MOTION by Commissioner Mayer seconded by Commissioner Weigt, to approve the Agenda. Motion Carried 3-0.

MOTION by Commissioner Mayer, seconded by Commissioner Weigt to approve Board Meeting Minutes from January 12, 2023. Motion Carried 3-0

MOTION by Commissioner Mayer seconded by Commissioner Weigt, that monies be received as follows for the weeks of **January 12, 2023 through February 9, 2023** – Memorial Park (camping) \$2,000.00; Doleen Blair (camping) \$800.00; Tom Parker (camping) \$800.00; Paul Wert (camping) \$150.00; Hayley May (camping) \$200.00; Quincy Park (camping) \$250.00; Laura McNeal (camping) \$200.00; Linda Davenport (camping) \$500.00; Memorial Park (camping) \$175.00; Paul Wert (camping) \$200.00; Tom Wolford (camping) \$3,700.00; Laura McNeal (camping) \$200.00; Kathryn Nelson (camping) \$100.00; Clint Davis (pavilion) \$45.00; Mike Stubleski (camping) \$400.00; Angela Courtney (camping) \$300.00; Jeremy Everett (camping) \$500.00; Paul Wert (camping) \$200.00; Michael Sweet (camping) \$400.00; Kaden Sweet (camping) \$300.00; Kelly O’Neill (camping) \$300.00; Memorial Park (camping) \$1,500.00; Linda Davenport (camping) \$500.00; Paul Wert (camping) \$300.00; Donald Smith (camping) \$1,900.00; **totaling \$15,920.00**

MOTION by Commissioner Mayer seconded by Commissioner Weigt, following the audit of bills and payroll, for payments **totaling \$1,020.89 for the week ended January 26, 2023, \$6,590.04 for the week ended February 9, 2023, \$890.04 for the week ended February 23, 2023 and \$5,933.07 for week ended March 9, 2023** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet (Discussed upcoming Capital Outlays for 2023 in the Parks.)
- B. Cornhole Games ordered for Riverbend Park Games should arrive in April)
- C. Second Quincy Park Baseball Field Renovation (Will be meeting soon to review plans for softball field and will also review needed infield work, possible dugout construction and additional parking needs.)

MOTION by Commissioner Weigt seconded by Commissioner Mayer to purchase and have installed an additional 18 dock parking spots and 2 walkways for Quincy Park. Motion Carried 3-0

Manager Miller reviewed a quote provided by DMCI to upgrade the Wifi at all three parks. The upgrades had not been completed previously due to issues with product availability. Fiber optics are due to come into the area within the next several years. The Board is concerned that the upgrades will be completed and then shortly thereafter become obsolete. More time will be taken to look at additional options.

MOTION by Commissioner Mayer seconded by Chairman Weigt to adjourn at 9:30 a.m. Motion Carried 3-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager