

Porter Park Board

August 2 2005

Roll Call: President Bud Tilden, Vice President Juan Magana, Secretary Nancy Whisler, Member Zathoe Sexton, Park Supt. Jim Miller, Park Admin. Stephanie Miller.

Minutes: Motion to approve July minutes with corrections was made by Nancy Whisler, second by Zathoe Sexton.

Public Input: Town Council member Sandy Boothe asked the Park Board if they could spare any money out of their budget. She said \$50,000 is needed to help the Police Department. Jennifer Granet said she will ask for the expense report from the Clerk Treasurer. The subject will be discussed further at the Town Council Meeting on Tuesday.

Claims: None

Supt. Report: Routine building and park property checks made. General Building maintenance done. Tile floors stripped and waxed. Mowing and Trimming done. Trash barrels dumped as needed. Grounds cleaned as needed. Ornamental grasses have been planted. About 50 day lilies will be planted soon. Location was explained. Budget approved by the Town Council at the 3% increase level. Rental Form is ready for the Park Board to review and approve.

Park Admin: Kiwanis donated \$300.00 to the Summer Park Program

Old Business: The new Community Center Rental Form has been reviewed by the Town Lawyer, and changes have been made. After the Park Board reviewed these changes they had several questions. They instructed Stephanie to present these questions to the Lawyer and bring back his answers along with a new rental form to the next Park Board Meeting.

The Park Board approved Lavare as a cleaning contractor and waived the bond portion of the Contractors license.

The remodel of the Community Center's front porch is due to begin Oct. 17, 2005 and run for approximately 30 days. Jim Miller will meet with Dave Kinel to outline the procedures.

New Business: The Taste of Porter will be on August 27, 2005 from 11am to 7pm. It was decided that the Taste of Porter committee will pay \$275.00 plus the cost of electricity to use Hawthorne Park for that day. Jim Miller will read the outside electricity meter before and after the Taste of Porter Festival.

Meeting Adjourned: Motion to adjourn meeting at 8:55pm by Juan Magana, second by Zathoe Sexton. The next meeting will be at the Hawthorne Park Community Center on Tuesday, September 6, 2005 @ 7:00pm.

Secretary

President

Minutes taken and report prepared by: Park Administrator – Stephanie Miller