



# CITY OF FRUITLAND

401 EAST MAIN STREET  
P.O. DRAWER F  
FRUITLAND, MARYLAND 21826-0120

TELEPHONE: 410-548-2800  
ADMIN. FAX: 410-548-7450  
FINANCE FAX: 410-548-4354  
WWW.CITYOFFRUITLAND.COM



RICHARD LEE OUTEN, JR., President  
DARLENE KERR, Treasurer  
RAYMOND D. CAREY, Councilor  
EDWIN A. COWELL, Councilor  
GLORIA J. ORTIZ, Councilor  
RICK D. KONRAD, City Manager  
DIANE C. NELSON, Asst. City Mgr. / City Clerk  
AMY B. CATON, Deputy Treasurer  
MICHAEL J. PHILLIPS, Chief of Police  
JOSEPH P. DERBYSHIRE, Utilities Director  
P.COOPER TOWNSEND, Public Works Director  
JOE VOGEL., Code Enforcement Officer  
ANDREW C. MITCHELL, JR., City Solicitor

The Fruitland Recreation Commission met at City Hall on Tuesday evening, December 20, 2011.

Attendance: Chairman Bob Janeski, Sheila Nichols, Chuck Nichols, Frances Jean Tull, Dizzy Bromley, Sam Ruark, Scott Underwood, Andy Kitzrow and Linda Powell.

Meeting was called to order by Chairman Bob Janeski at 7:08 p.m.

- Adoption of the Minutes (November 15, 2011) - motion was made by Chuck Nichols and seconded by Frances Jean Tull to adopt the minutes as presented and the motion passed.
- Financial Report
  - a. General budget (including building fund balance) report provided by Bob Janeski (see copy attached)
  - b. As it pertains to the general budget report, specifically the hot dog sales at the tree lighting ceremony, there was some discrepancy with the net sales figure. Ms Frances Jean raised the question of whether expenses for chips and sodas had been debited. Therefore in light of this discrepancy, Chuck Nichols motioned to accept the minutes as amended, Dizzy seconded and the passed.
    - Note** *[Upon later investigation it was determined that the chips and sodas had been charged and payment for items had not been made at that time. January's report will reflect expenses for said items.]*
- Committee Reports
  - a. Fundraising
    - Uno's fundraiser on December 3 went well although overall participation is still a little lackluster, only 60 or so tickets sold. Total ticket sales was \$357.00, expenses were \$67.20 which left a net profit of \$ 289.80
    - Ms. Frances Jean mentioned that it would be nice if we could get more participation from FLL with our fundraiser and perhaps have them advertise the event on their website.
    - It was also mentioned, since we were working with Uno's, that they offer a bar tending fundraiser on Monday nights, if the group was interested.
    - Mitchell's Martial Arts fundraiser date of February 17<sup>th</sup> has been confirmed. Sheila stated that Mr. Conrad will give the Commission a \$150 discount. Tickets for the event will sale for \$3 per person regardless of age. A table will be set up and monies will be collected as individuals come by Ms. Nichols. She also informed the group that flyers will be printed and distributed to the local schools as a means of advertisement as well as other methods to inform the public.
- County Report – Andrew Kitzrow
  - a. World Series Tournament

- Andy informed the group that the County has approved \$30,000 for county fields maintenance, which includes a portion for Fruitland fields to perform mainly cosmetic maintenance.
- Tourism is currently working on a MOU with tournament directors and that they should have things worked out within a couple of weeks. He stated that the World Series Tournament is very important to Tourism and that they want to make certain that the facilities are appropriately maintained.
- b. January 7 Yard Sale – Normandy Room
  - Andy reiterated about the upcoming yard sale on January 7 at the Civic Center. Fruitland Recreation Commission can have a table if desired, but he would need confirmation of participation in advance.
- o Old Business
  - a. Lot Y Playground Update
    - The Commission was informed that the playground had been completed.
  - b. Basketball Program Update
    - Letters have gone out soliciting donations and as of to date no organizations have responded.
    - Ms. Frances informed the group that Allen needs someone to assist with the youth on Saturdays. Also, Micki Ponton was invited to rejoin the Commission if her schedule permitted.
  - c. Concession Stand & Park Security
    - Concrete Work – Bob informed the group that a concrete apron would be installed in front of concession window out to pavilion.
    - Security Lighting – Bob stated that quotes have been collected but are still too expensive to install at football field parking area, however, the city will place motion sensed solar lighting at concession.
  - d. Appointments and reappointments – Approved by City Council
    - At the December 13<sup>th</sup> city council meeting, Sheila Nichols and Frances Jean Tull were approved for a new 3-year term to the Recreation Commission.
- o New Business
  - a. Community Foundation – Grant Request
    - In Amanda’s absence, Bob relayed a message concerning the Community Foundation and the potential for a grant through the Community Needs Grants Program to fund the basketball program. Noting that the next deadline to apply will be on February 1<sup>st</sup>.
  - c. Trash Pickup for Fruitland Falcons & Little League
    - Bob brought up discussion concerning trash pickup at Falcons Football Field and Fruitland Little League. He mentioned that the Falcons pay Chesapeake about \$1,500 yearly to collect trash and that it would be more appropriate and cost effective if the City could work out an agreement to perform this service for both organizations. It was suggested to bring it before the City Manager Rick Konrad to present to City Council.

d. Future Fundraisers

- Frances Jean asked if another fundraiser should be implemented beyond Mitchell's skating event on February 15<sup>th</sup>. It was suggested that we hold off and revisit that possibility at a later date.

Adjournment – With no further business to discuss a motion was made to conclude the meeting, seconded and the meeting adjourned at 7:41 p.m.

Submitted by

Linda J. Powell  
Admin. Asst.