



CITY OF FRUITLAND

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JOSEPH P. DERBYSHIRE, 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, October 18, 2011.

Attendance: Chairman Bob Janeski, Frances Jean Tull, Sam Ruark, Amanda Pollack, Shelia Nichols, Ray Carey, Allen Seaton and Andrew Kitzrow.

Meeting was called to order by Chairman Bob Janeski at 7:03 p.m.

- Adoption of the Minutes (September 20, 2011) – motion made seconded and passed to adopt.
- Correspondence – the resignation of member Micke Ponton was read
- Financial Report
 - a) General budget (including building fund balance) report provided by Rick Konrad
 - a. Payment for World Series was received (\$1000)
 - b) Building report included in General budget report
 - c) Motion was made and seconded to accept the financial reports. Passed.
- Committee Reports –
 - a) Fundraising
 - i. Uno's Breakfast update – Date is December 3rd and the price is \$7 per person. It was recommended to sell tickets at the Tree Lighting Ceremony.
 - ii. Mitchell's Martial Arts still needs to be called about a fund raiser.
- County Report – Andrew Kitzrow
 - a) Andy was introduced.
 - b) Andy reported that next year's USSSA may expand to 400 teams over two weeks.
 - i. It would be nice to have a workman cart to transport items from site to site within complex
 - ii. The issue of personal coolers being brought in was discussed
 - iii. Andy was asked to look into payment to volunteers
- Old Business
 - a. The Holiday Tree Lighting will be November 30th at 6:30 PM
 - i. The following soft drinks will be needed –
 1. Diet Cola – 2 cases (24 per)
 2. Regular – 4 cases (24 per)
 3. Water – 1 cases (24 per)
 - ii. Need 6-10 trash cans w/ bags
 - iii. Would like to have a metal tent made for cooker – Rick will look into this.

- b. Little League Lease Renewal – still need to get this done
- c. Little League bathroom Repairs/Improvements –
 - i. Plumbing repairs were completed
 - ii. Painting floors was discussed – this will need to wait until spring.
- d. Commission Membership –
 - i. The need to have a Fruitland Little League Rep was discussed. Rick will contract the new President.
 - ii. The Volunteer Fire Company needs to have a rep
- e. Old Softball field – needs to be fixed up
 - i. Irrigation electric needs to be fixed
 - ii. Re-grade outfield and reseed
- o New Business –
 - a. Election Committee was discussed. No one has indicated they were willing to serve. Rick and Linda Powell will work on getting volunteers.
 - b. The concrete apron was discussed for the front of the concession area and Rick will get a price from Worth Construction (the City's supplier).
 - c. Allen discussed the basketball program. Andy was asked to get the rental agreement worked out with the schools.
 - d. Issue with the ice machine malfunctioning and the electric bill being high due to the machine running constantly. Machine will not be left on all season in the future and turned on only when needed.
 - e. An ice chest will be looked at to store bagged ice for events. Donation possible.

Adjournment – The meeting adjourned at 8:15 p.m.

Submitted by

Rick D. Konrad

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City Manager