



# CITY OF FRUITLAND

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ANDREW C. MITCHELL, JR., City Solicitor

The Fruitland Recreation Commission met at City Hall on Tuesday evening, November 15, 2011.

Attendance: Chairman Bob Janeski, Frances Jean Tull, Sam Ruark, Amanda Pollack, Dizzy Bromley, Shelia Nichols, Ray Carey, Allen Seaton, Jennifer Scott, Kirk from Little League and Andrew Kitzrow.

Meeting was called to order by Chairman Bob Janeski at 7:02 p.m.

- Adoption of the Minutes (October 15, 2011) – motion made seconded and passed to adopt.
- Correspondence – the resignation of member Kim Marshall due to health issues was read
- Financial Report
  - a) General budget (including building fund balance) report provided by Rick Konrad
  - 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 3<sup>rd</sup> and the price is \$7 per person.
      - Tickets will be sold at the Tree Lighting Ceremony.
      - The event was publicized in the schools on the Chamber of Commerce Flyers.
      - Santa may make an appearance at the breakfast.
    - ii. Banner Program was discussed for the Park Annex ball fields. It was decided to table this until April so as not to interfere with Little League's program.
    - iii. Mitchell's Martial Arts skate party fund raiser date will be February 17, if that date is available. Shelia Nichols will follow up.
- County Report – Andrew Kitzrow
  - a) Andy was asked about the reimbursement for volunteer time worked at the World Series Event in July 2011.
  - b) Volunteer Award nominations will be accepted until Monday. The event will be held at the Civic Center on December 8 in the Flanders Room. Rick was asked to nominate one of our Commission Members.
  - c) January 7 a yard sale will be held in the Normandy Room from 7 am – 12 pm
- Old Business

- a. Dizzy Bromley is going to check with Adam's Ribs about the 10% payment for the concession operations at the World Series Event.
- b. The Holiday Tree Lighting will be November 30<sup>th</sup> at 6:30 PM – update was provided to Commission. Chips (120 bags) were added to the menu.
- c. Playground Mulch was discussed. The County is providing most of the mulch at no charge.
- d. Y Lot Playground update was given by Rick Konrad
- e. Commission Membership –
  - i. Jay Disharoon was approved as one of the Little League Reps
  - ii. Frances Jean Tull and Shelia Nichols were approved for reappointment
- f. Basketball Program update was provided by Allen Seaton.
  - i. Andy provided the contract material.
  - ii. The starting date will be December 3.
  - iii. Motion was made seconded and passed to charge \$2 for all participants that are High School age or older.
  - iv. Linda Powell will send a letter to all of the non-profit organization asking for donations.
- g. Concession Stand
  - i. Motion was made and seconded to accept the proposal from Worth Concrete for the apron to be installed between the Concession Building and Pavilion at a cost of \$1817.25. City Council will have to approve it at next meeting.
  - ii. Security lighting was tabled until next year.
- h. Walking Trail addition at the Park Annex was discussed and a cost of approximately \$1000-1500 was estimated by Rick Konrad. This is materials only. No action was taken on this.
- o. New Business –
  - a. Fruitland Little League
    - i. Lighting project was discussed
    - ii. Kirk indicated that the Little League wants to do some work in the restrooms. He was asked to bring back a proposal of what they want to do.
  - b. Rick Konrad outlined new key control measures to deal with recent vandalism at the Park Annex Restrooms.

Adjournment – The meeting adjourned at 8:18 p.m.

Submitted by

*Rick D. Konrad*

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City Manager