

**Foss Park District
Special Meeting April 4, 2018**

Call to order: Commissioner Johnson called the meeting to order at 11:00 am.

Roll Call:

Board members present: Commissioner Jimmy Baldwin, Commissioner Johnny Johnson, Commissioner Kenneth Robinson and Commissioner Bernard Semasko.

Board members absent: Commissioner Anthony Coleman.

Pledge of Allegiance

Business:

1. Discussion – fiscal year 2018-19 proposed budget

Mr. Skof presented narrative on 2018-19 proposed budgets. Commissioner Robinson inquired about transfer adjustments to be equal and Mr. Skof they will be on April 30.

Commissioner Robinson inquired about Recreation budget adjustments and Special Recreation for building repair. Mr. Skof stated that was for ADA compliant doors at the Club House and Pavilion.

Commissioner Robinson inquired about presented Golf and Food & Beverage revenues and expenses. Mr. Monroe stated the budget numbers presented are more realistic than those given in the past and staff are working to monitor payroll and all spending and to try new ideas to generate revenue. Commissioner Robinson inquired about volunteers. Mr. Monroe stated there are six volunteers for the starter/ranger positions.

Commissioner Semasko asked if trees that have been cut down that were replaced. Mr. Winter stated they have not, but will look into replacing them. Commissioner Semasko suggested replacing some trees every year.

Commissioner Robinson asked if there were any additional suggestions for the Hamlet Park land the City wants for their water tower. Ms. Cowart stated the preliminary items include:

1. Construction of a water line from the tower to the pond at Foss Park Golf Course
2. Reduction of water rates for Foss Park District
3. Cash for the purchase of land

she continued she has not received the exact acreage the City would like for the project. Commissioner Semasko asked that the land be appraised.

Commissioner Baldwin asked when the van would be replaced and Ms. Cowart stated hopefully before the summer begins.

2. Approval – posting of fiscal year 2018-19 proposed budget for 30 days for public inspection

Commissioner Robinson motions to approve posting of fiscal year 2018-19 proposed budget for 30 days for public with discussed changes. Second by Commissioner Baldwin.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Robinson and Commissioner Semasko.

Nay: None.

Abstain: None.

Absent: Commissioner Coleman.

MOTION CARRIES

Citizens Comments:

None.

Adjournment:

Commissioner Johnson stated the meeting will stand adjourned at 11:38 am with no objections.

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary