

Hamilton Park Board  
October 17, 2022 - 6:00pm  
City Hall

Minutes - APPROVED on November 7, 2022

The Hamilton Park Board is operating in crisis mode until board membership gets to 6 members who attend a meeting. The City Administrator is running the meeting.

Quorum is established as 4 of 6 current Board Members are present.

A public meeting of the Hamilton Park Board was called to order on October 17, 2022 at 6:00pm.

Mayor Keith Gilbert addressed the Park Board.

- Park Board membership is growing - still need more members
- Need creative ideas and execution

#### Roll Call

Present:        Brandon Smith  
                     Dylan Grant  
                     Gina Silkwood  
                     Courtenay Hughes

Not Present: Trey Lund  
                     Marshall Milikan

MOTION to approve agenda. MSC

MOTION to approve minutes from August 15, 2022. MSC

#### Board Members

- Gina Silkwood, Courtenay Hughes, and Marshall Milikan are new Board members.
- Bob Singer submitted a letter of resignation from the Park Board on 10/4/22.
- Trey Lund indicated on 10/13, via a text to the City Administrator, that he will be submitting a letter of resignation. It has not been received.
- Removal of Board Members must be by Board of Alderman per Park Board Bylaws.

No Public Participation.

Financial report as of September 30, 2022.

		<u>Fiscal YTD</u>
Revenue:	Budget	\$26,850.00
	Actual	\$ 1,675.00

Expense:	Budget	\$27,500.00
	Actual	\$ 3,235.92

Donation from Dylan Grant of \$531.00 from Concession stand proceeds received during meeting.

#### Sports Committee Report

Tri-County Representative - Job description and responsibilities need to be created for 2023.

City Ballfield needs new bases.

#### Current Projects

- MOTION to add City Ballfield as a formal Park Board project. MSC

A. Franke's Block placement (from Board of Alderman)

- Action Step: Measure park - Dylan
- Action Step: Meet with Betsy - Dylan and Wade Reed (Public Works)

B. Adult softball league feasibility

C. Tennis Court refurbish

D. MO State Parks Grants

- Have a project ready for grant application in 1 year

E. City Ballfield

- Light poles on SE corner are rotted. Installed in 1970.
- Royals have a \$10k grant available for fences and dugout work. \$10k match required.
- J. Blades offered to trench electric to pitching mound.
- Batting cage 25' poles available for free.
- Need to create a formal vision and plan.
- Batting cage net may be available from high school.
- MOTION to purchase two 40' poles from Ameren UE for \$592 each with delivery to ballfield. MSC
- Internet Associates or Scobee may be able to install poles.
- Special thanks to Dylan Grant for making things happen with this project.

MOTION to adjourn at 6:53pm. MSC