

THE HILLS PARK COMMISSION MONTHLY MEETING MINUTES -April 9, 2013

ATTENDANCE: Josh, Jennifer, Gail, Peter, Lynn

The meeting was called to order by Josh at 1:09 pm.

TREASURER'S REPORT:

There was no treasurer's report, as no bills were received during the past month. The report will be deferred until the May meeting.

MINUTES:

Motion to approve the minutes from the March meeting was made by Jennifer, seconded by Lynn. The minutes were approved as submitted.

OLD BUSINESS:

1. Slide issues.

The issues continue to be erosion of the pea gravel and border barrier erosion.

A bid was received from Playwood for replacing the timber barriers and pea gravel. The bid prices were not itemized. Members requested that Lynn secure a fully itemized bid and deferred action on timber/barrier replacement until the next meeting when we receive the itemized bid.

The members determined that there is an immediate concern regarding the condition of the pea gravel. Josh will insure that the slide is closed today by taping off the slide and it will remain closed until the pea gravel can be remedied. Jennifer will request a bid from Melvin on replacing and reworking the pea gravel as soon as possible. Due to the urgency of the situation, the President and/or Treasurer are authorized to award the bid to Melvin at their discretion as an emergency repair.

2. Field Work.

Jennifer provided an update on progress of the field work. The parking lot reworking has been completed. The work on the field continues; the loam is down and the leveling work continues. Weather conditions this week will determine the completion schedule.

NEW BUSINESS:

1. Maintenance issues.

Josh reported that lights were out in both the mens' and womens' rest rooms and the hand dryer in the womens' rest room was not working. He will request that The Village repair these.

Having no further business, Peter moved for adjournment and Jennifer seconded the motion. The meeting adjourned at 1:28 pm.

Respectfully submitted, Gail Oberta, Interim Secretary

