

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 04/19/2022

MINUTES:

Commissioners present: Phil Weiss, Stirling Edwards, Russ Hamm, Emily Gamage, & Molly Selders

Attorney: Emily Sutton

Staff Present: Rachel Lenz

Media and others: 2

1. 6:01 p.m. –President Weiss declared the meeting open.
2. **Approval of Agenda** – Commissioner Gamage moved for approval of the agenda. Commissioner Selders seconded the motion. The motion passed (5 ayes – 0 nays).
3. **Consideration of and action on the minutes and, bills and transfers, and monthly financial statements** – Commissioner Edwards moved to approve the March meeting minutes. Commissioner Gamage second the motion. The motion passed (5 ayes – 0 nays).

Treasurer Hamm gave an overview of the consolidated fund and each of the general fund accounts. Hamm informed the board that the Park District had received a PPRT payment of \$34,068.46 on March 10th as well as \$40,276.21 on April 12th. Commissioner Gamage moved to approve. Commissioner Edwards second the motion. The monthly financial statements were approved on roll call vote (5 ayes – 0 nays).

4. **Public Comment** – None
5. **President's report** – N/A
6. **Director's report** – Director Lenz informed the board that several staff participated in a thorough park evaluation of each Park District facility with Campfire Concepts on April 6th. Lenz is working with two of the representatives to set up interviews and focus groups for May 18th. Lenz shared the upcoming summer events slated for the season such as the Movie in the Park series and Randolph St. Rendezvous. A new event this year, in honor of the District's 75th year anniversary, the Birthday Bash on May 21st at Veterans Park. This event will feature live music, kids activities, food trucks, and more. Dead Head Plant Ranch as the May Push 4 Parks Partner, 5% of all sales during the month of May being donated to the Patton Park Project. Lastly Lenz gave an update on summer programs released as well as an update on the Skate Park lighting project.
7. **Consideration and possible action on purchase of Ventrac Tractor and attachments** – President Weiss informed the board that the Maintenance Department was schedule to receive specific equipment replacements this year but through some research and discussion with other agencies in the community who have had success with the Ventrac equipment, Superintendent Hoyt has presented the provided Ventrac Tractor and attachments. This tractor can fit a variety of attachments, allowing one tractor to fulfill the jobs of many. Weiss informed the board that the cost for the Ventrac Tractor with the mowing attachment would be \$42,770.20. The additional attachments requested, a broom attachment and v blade attachment, would be an additional \$7,590.80. The total cost up for approval is \$49,668. Commissioner Gamage moved to approve the purchase of the Ventrac Tractor and additional attachments. Commissioner Hamm second the motion. The motion passed on a roll call vote (5 ayes, 0 nays).

8. **Open Commissioner Presentation and discussion of future agenda items** – None

6:27 PM Meeting adjourned on motion from Edwards, second by Gamage. The motion passed (5 ayes, 0 nays).

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District