

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 6/19/18

MINUTES:

Commissioners present: John Hemingway, Valencia Pettigrew, Russ Hamm, Curtis Bortell, & Philip Weiss
Attorney Joe O'Donnell
Staff Present: Rachel Lenz
Media and others: 2

6:00 –President Hemingway declared the meeting open.

2. **Approval of Agenda** – Commissioner Hamm moved for approval of the agenda. Commissioner Pettigrew seconded the motion. The motion passed (5 ayes – 0 nays).

3. **Consideration of and action on the minutes, bills and transfers, and monthly financial statements** – Commissioner Bortell moved for approval of the minutes. Commissioner Weiss seconded the motion. The motion passed (5 ayes – 0 nays). Treasurer Hamm said overall the budget is in line with the years projections, although the district has seen an increase in expenses. Treasure Hamm stated that overall the year end budget was looking very good. Commissioner Weiss moved to approve of the bills and transfers and monthly financial statements. Commissioner Bortell second the motion. The May financial statements and June bills 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 discussed the upcoming events and fundraisers happening in the coming weeks. Events included Heritage Days booth, parade, and on stage minute to win it games, Little Lunchers, Randolph St. Rendezvous, and the Jungle Book. Fundraisers currently supporting the Push 4 Parks campaign include completion of candy sales from HyVee, a new burger from Magnolias (in addition to the Fly Ball Burger), and new efforts toward major donor outreach.

Lenz also announced her office would be looking a little different in the coming months as she would be spending her work days in the parks to get a better understanding of the needs of each facility. The idea came from her visit to the major CATS Tournament where she realized, while watching the facilities in action, that there were several improvements that needed attention. Lenz announced her first area of focus would be Downing Park and bring that facility up to a higher standard. She intends to bring a list of improvements to the board at the following months meeting.

7. **Committee Reports** – N/A

8. **Open Commissioner Presentation and discussion of future agenda items** – N/A

6:33 PM Meeting adjourned on motion from Bortell, second by Hamm. The motion passed (5 ayes, 0 nays).

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District