

**TOWN OF GENESEE
PARK BOARD MINUTES
August 2, 2022**

Meeting called to order at 5:30 p.m. by Park Board Chairman Ron Hill, present were Park Board members Scott Hettwer, Dennis Michaelis, Jana Heinzelmann. Absent were Kevin Mickelberg and Charlie Gresser. Also present were Town Board member Charlie Ross, DPW acting Superintendent Mike Berg and Park Board Secretary Barb Whitmore.

Approval of minutes of 7-5-2022

Michaelis made motion to approve, Hettwer seconded, motion carried unanimously.

Discussion/action on recommendation to the Town Board on which bid they like for the proposed Sunset Park pavilion.

Three bids were received for the pavilion –

Morton Builders -	\$145,700 35,536 - power
Hasslinger -	\$131,340 26,000 - power
Cleary	\$102,173 24,052 – power

Discussion on the bids received, several members of the Board wondered about accepting the Morton bid and re-bid the power next year. Several members were afraid the funds may not be available next year.

Michaelis made motion to recommend the Cleary bids, Heinzelmann seconded, motion carried unanimously. The Town Board will act on the bids August 17th.

Monthly report on work at town parks – Mike Berg

Berg did not have a monthly report for the Park Board.

The baseball tournament was a lot of work, but all went well. Our employees did a great job, he received many compliments from different people that were there.

Michaelis stated they have already requested the park again next year.

Discussion on the fee's charged by the town and if our costs were covered.

Discussion on crowning of baseball fields – Mike Berg

Berg felt the crowning of the fields was not needed this year, the way the Park Department now do the fields is working great, they look great.

Discussion of earmarking the funds that are in maintenance for the crowning of the fields be used next year for the rehab of the dugouts. Berg will ask the Board if that would be possible.

Discussion of fee's charged for Park and Recreation

Short discussion on fees. Numbers will be put together for discussion next month.

Discussion of budgeting for 2023

The budget numbers will be discussed next month with the fees charged.

Update on Recreation Department- Dennis Michaelis

Michaelis reported soccer will start the second week of September.

We are waiting for the Town Board to set a date for the joint meeting.

Correspondence

No correspondence this evening.

Heinzelmann made motion to adjourn, Hettwer seconded, motion carried unanimously. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Barbara Whitmore, WCMC
Town of Genesee Park Board Secretary