City of Hamilton Park Board Meeting Minutes 3/19/24 5:30 PM City Hall, Hamilton, MO

Present at meeting- Dylan Grant ,Courtenay Hughes, ,Nancy Howell,Rick Morgan, Lisa Moore and Trey Lund. Guests included Rhabecca Boerkircher and Cole Crawford.

Meeting was called to order at 5:38 by Dylan.

Pledge of Allegiance was recited.

Motion was made to approve agenda by Courtenay, seconded by Nancy

Motion was made to approve previous meeting minutes by Gina, 2nd by Lisa.

Financial report- City still owes Park Board \$8000 for their portion of the baseball fence.

Sports Committee- coaches meeting tonight. Soccer first game went well.

Concession stand-will need \$200 for concession stand cash.

Baseball team sponsors- \$50 to renew, free to renew if sponsor team for \$200. Also, if sponsor a team business can provide nave hats with their logo on them. BTC Bank is sponsoring 3 teams, American Family Insurance sponsoring 2 teams, Trosper is buying a new banner, plus sponsoring a team, Shelter Insurance is sponsoring a team.

Lg banners cost \$109.63.

Chatted about other fundraisers- adult softball league, golf tournament, casino night.

Butterfly park- Rhabecca is rescheduling a meeting that was canceled.

Baseball dugout roof at City Field- if we build- \$2000 for roof (grey). Also looking into netting to go over bleachers to prevent injury from foul balls.

Backstop repair at City Field- \$491 to go 2 feet high.

Motion was made by Gina to spend between \$2500 and \$3000 to replace roof and repair backstop. Trey 2nd. Motion carried.

Looking into cooperative agreement with school- re terms of use of field. Traveling teams have been using fields, and asking our ball teams to move. Cole will look over agreement.

Motion to adjourn made by Trey at 7:02. 2nd by Rick.

Next meeting is Tuesday April 9th at 5:30 at City Hall.

Submitted by Courtenay Hughes