

Hamilton Park Board Meeting Minutes
Tuesday, February 13, 2024

Meeting was called to order at 5:30PM by President Dylan Grant. Those in attendance were Rhabecca Boerkircher, Dylan Grant, Lisa Moore, Gina Silkwood, Brandon Smith, Cole Crawford, Rick Morgan, Tiffany Provance, and Nancy Howell.

Also in attendance were Lori Brown, Shelly Reed, Janet Hill, and Julie Hill.

Motion to approve the agenda made by Gina Silkwood. Seconded by Brandon Smith. Motion carries.

Motion to approve amended meeting minutes to correct the date made by Tiffany Provance. Second by Rick Morgan. Motion carries.

Public Participation: Lori, Shelly, Julie, and Janet came to discuss the tennis/pickleball courts. Janet brought up a past project through the health dept. pertaining to outdoor exercise equipment valued at \$2,186 which was donated to the city in approx. 2016. No one the board knows any of the particulars on what happened to the equipment, but it was never installed and no longer seems to be in the city's possession. Since it's federal money that needs to be spent on "community health" Janet has requested that we put said amount towards the refinishing of the tennis courts to make them tennis and pickleball courts. There is interest in starting a committee to this end, but none of the ladies in attendance wanted to chair it.

Motion by Gina Silkwood to establish a Pickleball Court Committee. Second by Tiffany Provance. Motion carries.

Financial report: Given by Gina Silkwood.

Motion by Lisa Moore to Approve the expense of medals for youth baseball. Second by Gina Silkwood. Motion carries.

Sports Committee report: Tri-County prices increasing again this year. To \$50/city + \$20/team on top. Discussion was held on whether to raise sign-up fees OR to do the concession stand as a fund raiser. Lisa Moore is going to do inventory on concessions.

Motion by Gina Silkwood to give coaches one free player sign-up on the team they are coaching in appreciation for their volunteering. Second by Lisa Moore. Motion carries.

Projects: Butterfly project - Lease ends April 24. Lisa wants to hold meeting. Cole and Rhabecca will be meeting with the current lease holder in the coming months.

Motion to adjourn by Rick Morgan. Seconded by Brandon Smith.