

The Board of Commissioners of the Sandwich Park District met for their regular meeting on Wednesday, July 8, 2010 at 7:05 p.m.

**PRESENT:** Steve Wolf, Bill Clemons, Diana Rud, and Leigh Lederman

**PUBLIC HEARING:** A motion was made by Leigh Lederman and seconded by Diana Rud to open the public hearing for the Budget and Appropriation Ordinance #2010-002.

MOTION CARRIED

As there was no one to give testimony or ask questions, a motion was made by Diana Rud and seconded by Leigh Lederman to return to the regular order of business.

MOTION CARRIED

**MINUTES:** Copies of the minutes of the June 2, 2010 meeting were made available to all Board members. A motion was made by Diana Rud and seconded by Leigh Lederman to accept the minutes of the June 2, 2010 meeting as presented.

MOTION CARRIED

Copies of the minutes of the executive session of June 2, 2010 were made available to all Board members. A motion was made by Diana Rud and seconded by Leigh Lederman to accept the minutes of the June 2, 2010 executive session as presented.

MOTION CARRIED

Past executive session minutes were reviewed and several were no longer relevant and were released.

**CORRESPONDENCE:** Warren Spurgeon shared letters that he had received from one of area 7<sup>th</sup> grade classes supporting the recreation center and skate park. The letters were part of a persuasive letter writing assignment for the class.

Warren Spurgeon received a call from Jennifer Wagner concerning the naming of the proposed skate park. Her daughter had been in the hospital the same time as Donald Dyer, who passed away from complications of H1N1. He had been an avid skateboarder and she thought that possibly the new skate park could be named for him. The Board thought that a bench or tree in his honor would be more appropriate.

An email was received from a disgruntled parade viewer concerning the use of squirt guns by those riding on floats. Warren Spurgeon responded to the email and advised that he would let those in-charge of the parade be aware of the problem.

**TREASURER’S REPORT:** The following fund balances were presented:

Corporate Fund	\$ 84,702.89
Recreation Fund	\$ 93,627.40





It has been determined that the Duvick Avenue building is zoned M-2. City Inspector Jim Smith had reviewed zoning and told Warren Spurgeon that M-1 zoning has specific language concerning a special use permit for gyms. Several documents would be needed to apply for the special use permit including a signed document from the current owner authorizing the zoning change.

**OLD BUSINESS: DUTCH ACRES PARK:** Judge McCann heard testimony on the misclassification of the tot lot property at Dutch Acres and will be in touch with Attorney Kramer within the next thirty (30) days. It did appear that he would rule to return the property to open land.

As there was no further business, a motion was made by Diana Rud and seconded by Bill Clemons to adjourn the meeting at 9:30 p.m. The next regular meeting will be held on August 12, 2010 at 7:00 p.m.

Steve Wolf, President

Starr Frederick, Secretary