



OCEE PARK BOARD MEETING MINUTES January 12, 2008

MEETING BROUGHT TO ORDER

President Wayne Henderson brought the meeting to order at 8:40AM at the Johns Creek City Council Hall.

Board members present: Wayne Henderson, Lalo Munoz, Reese Jacobs, Gillen Young, Julie Munoz, Jon Brasher, Rob Latzsch, Mark Weltlich, and Joel Dudman.

OLD BUSINESS

1. 12/8/07 Board Meeting Minutes – Gillen Young had distributed the meeting minutes. Reese Jacobs made the motion to accept the minutes. Joel Dudman seconded the motion. The motion carried.

NEW BUSINESS

1. Field Maintenance Report.

Gillen Young provided a field maintenance report to the board on the condition of the fields.

2. Field 2 Improvement Project

Gillen Young reported on the progress of the capital improvements to Field 2. The new fence was installed. Gillen recommended \$10,000 be authorized for field work to finish the warning track, add infield mix to the infield, scrape the outfield grass edge lip on Field 1, and add field conditioner to all fields. In addition, \$5,000 was estimated to add electric and lights to the new batting cages. Reese Jacobs made the motion to authorize an additional \$15,000 for the Field 2 capital improvement project. Mark Weltlich seconded the motion. All board members voted yes. The motion carried.

3. Field 2 New Scoreboard

Gillen Young explained that the new fence required either moving the current scoreboard or putting a new scoreboard up. The fence is too high and cannot be seen from the grandstands. The board decided to proceed with having Coca-Cola pay to move the current scoreboard.

ADJOURNMENT

A motion to end the meeting was presented, seconded, and carried. Meeting ended at 8:55AM.