

MINUTES OF THE  
BERKELEY PARK DISTRICT  
REGULAR MEETING ON WEDNESDAY, JANUARY 6, 2016

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, January 6, 2016 at the Lind Park Building.

The meeting was called to order at 7:46 p.m.

Roll call: Commissioners present: J. Traina, E. Grenier, and D. Ditchfield

Commissioners absent: B. Murtha and M. Nemeč

Others Present: A. Schenone, Treasurer- P. Graham, Director – A. Hord, Secretary

A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve the minutes from the December 2, 2015 regular meeting, pending correction in correspondence and receipts in the Treasurer's Report. Commissioners voting "aye" were: J. Traina, E. Grenier and D. Ditchfield . Motion carried.

The Treasurer's Report reported receipts for the month of December in the amount of \$1729.55. A motion by Commissioner Greiner and seconded by Commissioner Ditchfield to approve Payroll in the amount of \$96.00. Commissioners voting "aye" were: J. Traina, E. Grenier and D. Ditchfield. Motion carried.

The disbursement checks totaled \$4545.23 for the month of December. A motion by Commissioner Grenier and seconded Commissioner Ditchfield was made to ratify disbursements for December.

Commissioners voting "aye" were: J. Traina, E. Grenier, and D. Ditchfield. Motion carried.

Art provided a tentative form of the Budget and Appropriations for presentation. To be tabled for approval at the February meeting.

Correspondence:

An invoice from Underground Oasis arrived. To be tabled to next meeting.

Report of Commissioners:

- A.) Commissioner Traina provided proposed figures for the 2016 Wage increases. To be approved at the February meeting.
- B.) Absent
- C.) Commissioner Grenier was approached by the Berkeley Village Inspector for the email addresses of the Berkeley Park District commissioners with information on the parking lot on Electric Avenue. Pete will contact him with information of how they may be contacted.
- D.) No Report
- E.) Absent

Director's Report: Pete reported that the fence along McDermott Avenue had been damaged again. He also stated there is a decline of interest in park programs from February to spring. The idea of a Mini Spring Picnic was suggested to spark interest. He also spoke with Joe at the village who said the trench along the north side of the parking lot will be landscaped by the village.

Old/Unfinished Business:

A notice from Santa Cruz Land Acquisitions that had been received in regards to the construction along McDermott Ave. has been signed, notarized and returned to them.

New Business: None

Public Comment: None

Next regular meeting: Wednesday, February 3, 2016 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to adjourn the meeting at 8:16 p.m.

Commissioners voting "aye" were: J. Traina, E. Grenier and D. Ditchfield Motion carried.

A.Hord  
Secretary