

GSLMA Meeting – Wednesday, February 4th, 2015

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:02pm

Roll Call.

January minutes read. Motion, second, and passed.

Treasures Report:

BB: \$22,641.52

Total Deposits: \$1401.00

Total Debits: \$167.99

Debit Port Potty: \$80.00

Debit Stamps: \$49.00

Debit Laminating: \$38.99

EB: \$23,874.53

Motion, second, and passed.

Buder Park Permits:

Permits 2015 12/31/2014 to 2/02/2015: 43

Permits 2015 YTD: 110

Old Business:

- Jon and Tony had meeting with SLCPD on Monday, February 3rd (Tom Ott, Jim Gerkin, and Bonnie Diaz). Control Line costs to resurface approx... \$20,000 (\$10,000 material and \$10,000 labor) per John Moll. SLCPD estimated costs would approx. be \$30,000 to \$40,000. Lease renewal early? Talk about a year from now. Term of lease (years) to be determined by SLCPD. The more we are able to do for Buder Park as far as improvements is welcome. Did mention that they do have a new county executive. Did ask how many park permits we had for 2014. We do have good spectator attendance at Buder during the week and weekend. Tone was positive and want us, but GSLMA has the best deal of all the lease agreements. What is GSLMA going to do to improve Buder?
- Tony did have meeting with John Moll at the control line area to look at the condition of the pavement.
- Parking lot at control line would not be considered by SLCPD unless paid by GSLMA or control line flyers.
- Lacrosse encroachment – safety concerns – they will police more.
- Hedge row – will now be cut – will replace with signs.
- Annual report requested from SLCPD.
- GSLMA safety meeting at Buder – will plan to do in future.

New Business:

- Extravaganza – tie event to charity? May help with TV coverage.

Meeting closed 8:07pm