

## GSLMA Meeting – Tuesday, June 6th, 2017

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:11pm

Roll Call.

May minutes – no minutes or meeting.

### Treasures Report:

BB: \$36,470.82

Total Deposits: \$513.00

Debit – Office Supplies: \$24.67

Debit – Bank Fee: \$10.0051.99

Total Debits: \$34.67

EB: \$36,949.15

Motion, second, and passed.

### Buder Park Permits:

Permits 2017 5/01/2017 to 5/31/2017: 17

Permits 2016 YTD: 233

Permits 2017 YTD: 226

### Old Business:

- Park is open after flood.
- CL pad re-surface date TBD (was scheduled for May 4<sup>th</sup>).
- Discussed email from CL flyer to Tony V. on his recommendations on CL area re-surface. Stay with original plan and do overlay. Cap will help with drainage issues.
- Lafayette Escadrille is applying for disaster relief from AMA to CL wash pads (about \$500.00).
- Lafayette Escadrille has a contest September 16<sup>th</sup> and 17<sup>th</sup>.
- No news on pavilion roof. Tony V. will check status with SLCPD.

### New Business:

- Buder Flood – had to purchase porta potty that got washed away in flood. Mickey K's could not remove in time due to fence being locked. Unit costs \$425.00. Mickey K's needs 24 to 36 hour notice for removal. Going to review contract with Mickey K's.
- Library location change due to re-modeling of Grand Glaize Branch:
  - Kirkwood Oak Bend Library
  - 842 South Holmes Ave
  - Kirkwood MO 63122
  - Dates:
    - 09-05-2017
    - 10-03-2017
    - 11-09-2017
    - 12-14-2017

Meeting closed 8:21pm