## **Ferdinand Park & Recreation Board Minutes**

## August 1, 2018

Regular meeting of Ferdinand Park & Recreation Board was held on Wednesday, August 1 at 4:30 p.m. in the town office. Attending were Matt Weyer, Mike Steffe, Natalie Howard, Dolores Boeglin and Tom Lueken.

Minutes were approved with motion by Matt and second by Mike. Expense report also approved with motion by Dolores and second by Mike.

Brett Schipp with Universal Design presented the final drawings of the Old Town Lake project which will also be presented at the next Ferdinand Town Council meeting for their approval. Pre-bid conference date is Tuesday, Sept. 28 at 2 p.m. at the lake.

Matt made a motion to approve the design as discussed with changes. Natalie seconded.

Lisa Gehlhausen with Indiana 15 said that the plan commission also wants to see the plan as does the storm water member. Also the board felt it would be good to meet with the Eberts to show them the plans. They are nearest residence to lake.

The fall protection for the playground at 5<sup>th</sup> St. has been completed. Final cost was \$61,330.00. Tom stated there were no issues that he is aware of at this time.

Mike said that one of the signs for the disk golf was incorrect. Tom asked if it would be permitted to look for someone to install the concrete pads due to the time constraints.

There are no tourneys scheduled at this time. Tom had some concerns about the amount of trash that is left after some tourneys and wondered if there was any action that could be taken. Some leagues do a good job of policing grounds and others don't.

Next meeting will be Wednesday, Sept. 5 at 4:30 p.m. in town hall. Meeting adjourned at 6:35 with motion by Matt and second by Mike.

Dolores Boeglin, Secretary