

# PARKS MONTHLY MEETING MINUTES

March 13, 2024

Attendees Matthew Weyer Jill Schipp Tom Lueken Mike Steffe

The meeting started at 4:30 p.m. Natalie was absent. We read over the meeting minutes. Mike made a motion to approve the minutes; Jill seconded. All were in favor of approving the minutes.

We read over the finances from February. Jill made a motion to approve the finances; Matt seconded. All were in favor.

There was brief discussion regarding the reappropriation of funds this calendar year from last year's funds. The decision was to table the discussion for this meeting since not all members were present. A future park board meeting should address this once details are figured out.

# 5th Street park

The park master plan was discussed. Jill presented a draft fundraising letter. The letter was discussed and will be developed more.

The boys league once again requested 10 additional keys this year. This is an annual expense and keys never seem to be returned.

### 18th Street park

The town's Solar Eclipse in the Park event will occur on April 8th at the 18th St park.

The batting cage netting is severely deteriorated. The board discussed that it's in the best interest to remove the netting for the time being.

#### Splash Pad

The board discussed the need to add the splash pad to the town's park master plan. Matt made a motion to add the idea to the master plan. Mike seconded. All were in favor. Matt will work to get this process started.

The agreement with Councilman Hunsaker has been signed. Mike has had preliminary discussions with George Deines. The first meeting will be 4/10/2024.

The board discussed the concept of the splash pad steering committee. Matt and Mike presented the idea of approximately 7-10 people that would be on the steering committee. It would include a series of potential invested community members as well as park board members, town council representative, and town facilities representative. A committee member responsibility description was presented.

### Other News

The previously purchased (30) trees have now been planted at the various parks. Six new trees were planted at the Old Town Lake, along with thirteen trees at 18<sup>th</sup> St, six at 5<sup>th</sup> Street, and five at the MasterBrand soccer/football facility.

Matt motioned to adjourn the meeting; Jill seconded and all were in favor. The meeting ended at 5:51 pm.

The next meeting is March 13 at 4:30 pm at the Town Hall.

Minutes submitted on 20 March 2024 Matthew Weyer

Matthew /4-