



PARKS MONTHLY MEETING MINUTES

November 11, 2022

Attendees

Matthew Weyer
Jill Schipp
Natalie Howard
Tom Lueken

The meeting started at 4:36 pm. Mike Steffe was absent.

We read over the meeting minutes. Matt made a motion to approve the minutes; Jill asked Natalie to add a few words to finish one of her sentences. Natalie agreed. All were in favor of approving the minutes. We read over the finances. Matt made a motion to approve the finances; Jill seconded; all were in favor.

Fifth Street Park

Jill said the trees should be in soon and the total was \$3000. It will be ideal to plant them in February. We need to decide where we want to plant them. Jill will mark the spots with orange paint.

She will reach out about the basketball goals.

The girl's concession stand was locked and someone opened it and a bunch of leaves blew in. It has been cleaned up. The boys have remained locked.

Mike talked to Jeff Durlauf and Jeff said that they don't use the little league building that much. We need to decide what to do with it. Jill will talk to Brett about ideas for the building. We still aren't sure what is going on with the water sprinkling.

The soccer league wants to do some seeding and fertilizing on the field but Mike Forester said they wanted to put new Bermuda grass seed on the middle field but won't if its going to burn up.

18th Street Park

The pickle ball court has some damage. There are a couple of hairline surface cracks. Tom needs to know how to maintain. Tom is meeting with Ronnie Drew to discuss solutions



PARKS MONTHLY MEETING MINUTES

Old Town Lake

People have requested doggie waste stations around the lake. Maybe we need to put 2 out there.

Matt hasn't talked to Ben. They were out there today digging. Once the town receives the rest of the parts for the restroom, we will open it.

Pay Apps #6 and #7 were submitted from Seufert Construction for the Old Town Lake Restroom. The amounts for the pay apps were: Pay App #6 (\$4,887) and Pay App #7 (\$14,219). Matt made a motion to approve. Jill seconded and all were in favor. Substantial Completion was noted as October 11, 2022 for the project. The Town of Ferdinand Water & Waste Water Dept are finalizing the installation of the waste water connection. The facility should be able to be open by the week of November 21, 2022.

Other News

Although, we have \$38,034.56 in our budget as of end of October, We essentially have \$8,460.32 remaining in our budget for PARK-REPAIR AND MAINTENANCE. The remaining budgeted amounts are in salary and utilities—which are essentially untouchable for our projects. Therefore we do have \$8,460.32 to spend on remaining projects for the year. We have committed roughly \$3,000 to the trees at the Fifth Street Soccer Field. So essentially there's about \$5000 remaining.

No word on the Kubota.

Matt has a check from Mobel Foundation for \$50,000. He will deposit and we will earmark it toward scorekeeping and field maintenance.

Tom had a conversation with Luke about the door locks. New doors cost \$18 and the security is \$10. We would also need to paint the doors. The total cost for system would be \$725 per year to maintain. Matt will send more information and a brochure about it. If we do this, we need to get it going soon, we need Mike's input on this.

Matt still has not received any work from Poured In Place.

Jill informed us that we didn't receive the grant she applied for. We could have had a better chance if Emily would have sent us the information from her visit.

Joshua Wilhite asked if we would have a project an Eagle Scout could do. Some ideas we have right now are to build new wooden benches, bat boxes, and birdhouses at the Old Town Lake. We will try to come up with some more at the December meeting.

We would like to thank the Boy Scouts for cleaning the baseball fields.

The meeting was adjourned at 5:23 pm.

Minutes submitted on 2 December 2022

Natalie Howard