

Ferdinand Park & Recreation Board Minutes

Wednesday, November 16, 2016

Meeting was called to order at 4:31 p.m. On Wednesday, Nov. 16 in the Town Hall with Mike, Steffe, Natalie Howard, Matt Weyer, Dolores Boeglin and Tom Lueken in attendance. Also attending were several students from Forest Park High: Evan Bolte, Logan Heling, Lauren Tretter, Julia Woodall, Kyra Helming and Daniele Wilmes

Minutes for the October meeting and the special meeting also held in October were approved with a motion by Mike and second by Natalie. Expense report was also approved with motion by Dolores and second by Mike. Mike stated he had asked Bev to give totals of expenditures for the year.

On Project OTL2017, the old town lake project, it was decided to go with Universal Design. Regarding demolition of the old treatment plant on that property, Tom reported that Henry Haake was getting another quote for the demolition work.

Tom said that it was decided that the permanent grill area would be attached to the concession stand at the boys field. Area would include stainless steel tables for food preparation. This project should be completed and ready for use April 1 of 2017.

No comments have been received from the Rosenvolk group. They had been told to report by the December meeting. Mike and Matt are to attend the meeting at the 4-H center regarding the five-year plans for all parks in the county.

Tom said the hearing has been re-scheduled concerning the vandalism at the concession stands. The defendant is questioning the cost. He also said the sidewalk has been completed at 5th St. from entrance to shelterhouse. After discussion, Dolores made a motion to go with five lights along the sidewalk rather than four. Natalie seconded.

Tom said the fencing that was donated by Farbest is stored the maintenance building and looks in good condition. He said he advised the soccer league to bring a plan to a board meeting. Fence is 400 ft. by 20 ft. high. He also stated the light poles at 18th st. are still not put up. These were paid for about 3 years ago.

Natalie's term was to expire at the end of the year. She has agreed to continue on the board for the next 4 years.

Mike will follow up on the bike racks that were to be installed at each park. He also made a motion to adjourn meeting at 5:20 p.m. Next meeting will be Dec. 7, at the Town Hall.

Dolores Boeglin, Secretary