

From: Natalie Howard <natalie.howard@sedubois.k12.in.us>

Date: January 2, 2019 at 4:22:50 PM EST

To: Matt Weyer <matt@weyerelectric.com>

Cc: Mike Steffe <mike@tricountyymca.org>, "dmbservice@psci.net" <dmbservice@psci.net>, "Tom Lueken (tlueken@ferdinandindiana.org)" <tlueken@ferdinandindiana.org>

Subject: Re: AGENDA 2019.01.02 January - Monthly Meeting

Here are the minutes from the last board meeting.

December 5 Park Board Meeting

The meeting started at 4:30 pm at the town hall. In attendance were Matt Weyer, Mike Steffe, Natalie Howard and Tom Lueken. With Dolores being absent we were unable to review last months minutes. Minutes from November were held off from approving until January's meeting. Those in attendance reviewed the expense report. Matt reported that he had received invoices from Banning for \$1200 for the study they completed; Alt & Witzing for \$3,450; and Universal Design for \$15000 for the design phase fee and reimbursable expenses. Matt made a motion to approve the expenses and invoices, Mike seconded, and all approved.

We discussed that we need a proposal for tree removal at The Old Town Lake, and need to restake the trees that need to be removed. Tom, Matt and Brett will meet at the Old Town Lake, Friday, December 7 at 11 am to discuss this.

The state received the new drawings of The Old Town Lake and bids are being reviewed. We are hoping to have this back by the third week in January.

Matt informed us that he met with Masterbrand and presented the Old Town Lake plan. They agreed to donate \$38,000 to the project. They want to pay for it in 2019 and 2020 and want to be recognized for the pump house.

Work planned for the little league fields at 5th street will not start until 2019. The football fields at 5th street need to have sand added before the end of the year. We have not heard back from Mike Forester about the rebound soccer wall. Tom stated that we need to have sprinklers rechecked on all fields down there. Could possibly cost between \$770-\$1000 for this service.

We need to work on tree removal soon at 18th street park. We decided to contact four services: Abe's Tree trimming, Tree Pro, Berger and Kern. Tom and Matt will contact them and we will use special projects money for the removal of trees.

Meeting was adjourned at 5 pm by Matt Weyer and seconded by Mike Steffe.

On Sun, Dec 30, 2018 at 4:02 PM Matt Weyer <matt@weyerelectric.com> wrote:

Good afternoon, find attached the agenda for Wednesday's park board meeting. I will provide the financial data upon receipt. If you have any additional topics, please let me know.

Thanks and Happy New Year!

Natalie Howard