

## Ferdinand Park & Recreation Board Minutes

### Special Meeting October 24, 2018

A short meeting was held on Wednesday October 24, 2018 beginning at 11:30 a.m. in the community room at the YMCA to discuss fund raising. Attending were Matt Weyer, Mike Steffe, Natalie Howard and Dolores Boeglin.

The engineer is still waiting on reply from the Division of Water on the trail at 18<sup>th</sup> St. concerning plans for bridge over the spillway. Three options were discussed. Banning Engineering will do an hydraulic study and the board also decided the best option will be to use steel supports to extend the supports to 15 ft. instead of the 10 ft. in the original plan. Cost will be approximately \$5500.00. A motion was made by Mike and seconded by Matt to approve up to 10,000.00 for the cost to move the project along. It is still the board's plan to let the bids this year.

Tom stated he has started clearing the trail.

Brett Schipp of Universal Design came to the meeting later to give update on the project concerning the pillars and was continuing to work with DNR to get permits approved. He stated that he expected the cost to be between \$4 and \$5000.00 additional and was pleased the board had already approved the cost.

Fund raising was then discussed. Mike met with the Community Foundation and will keep with them for funds for the project. Matt has spoken with Mobel Foundation also. Other names were tossed out as possible donors.

Mike will be working on a letter to be sent to donors and will have ready for the next regular meeting.

Meeting adjourned at 11:50 a.m.

  
Dolores Boeglin, Secretary