

Ferdinand Park & Recreation Board Minutes **August 7, 2019**

Regular meeting of Ferdinand Park and Recreation Board was held on Wednesday, August 7 in the town hall beginning at 4:36 p.m. In attendance were Matt Weyer, Natalie Howard, Mike Steffe, Dolores Boeglin and Tom Lueken. Also attending was Sharon Bohnenkamper, town attorney.

Minutes were read and approved with motion by Mike and second by Natalie to include change. Expense report was approved with motion by Mike and second by Matt.

Sharon suggested some changes in the ordinance she was working on concerning overnight camping in the park. She suggested that a representative from Rosenvolk be present at the September meeting as any exceptions to the ordinance will need to be approved by the board one month in advance of the lease.

The grilling issue during tourneys which was discussed by the board previously was tabled to be addressed next year during the meeting when leases are signed and approved. Matt made the motion to table seconded by Natalie.

There has been an issue with the clearing of trees on the new trail area at Old Town Lake. Sharon and Matt contacted the president of VMG of Evansville to discuss the unsatisfactory work. An invoice for the work has not been received yet so holding funds was not an option. Both felt the work will be completed.

A construction meeting will be held Tuesday prior to the Council meeting on August 20. Meeting will include Seufert Construction, Universal Design, Lisa Gehlhausen, Tom Lueken and Matt Weyer.

Payout No. 3 in the amount of 59,571.10 was approved with motion by Mike and second by Matt.

The Eagle Scout project is still on hold.

Mike attended a fact gathering meeting with Regional Opportunity Initiative.

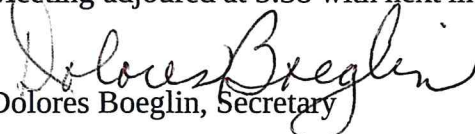
Possible grant applications coming up are the Community Foundation due in fall, Welborn Foundation, OCRA. Also Matt is working on a fund-raising letter.

Natalie reported the summer recreation program is complete and was successful with suggestions for next year.

Mike reported the tourneys are finished until October. Softball went fine, but a few issues with baseball.

Porta Pots are to be ordered for the football season. Also netting at the girls field was tabled and would need a little more discussion and decision on how to install.

Meeting adjourned at 5:38 with next meeting September 4 at 4:30 p.m. in town hall.


Dolores Boeglin, Secretary