

## Ferdinand Park & Recreation Board Minutes

Wednesday, January 6, 2016

Regular meeting of Ferdinand Park & Recreation Board was held on Wednesday, Jan. 6 beginning at 4:35 p.m. In the town hall with Mike Steffe, Natalie Howard, Scott Tretter, Dolores Boeglin and Tom Lueken in attendance. Also attending were Whitney Hulsman, Taylor Nordhoff, Forest Park students.

Minutes were approved with a motion by Natalie and second by Scott. November expense report was approved with motion by Mike and second by Scott. December finance report was approved with motion by Scott and second by Natalie.

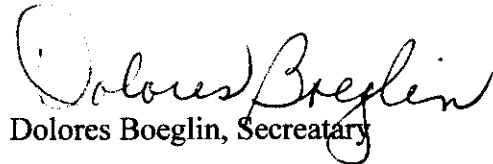
The board unanimously approved allocating all remaining funds from 2015 to the th St. shelterhouse project.

Tom reported that a resident was asking about whether the trees near the north walking trail would be thinned out or trimmed. Tom said trimming would be preferable as the public would not approve the cutting down of trees. He stated that Dave Ruhe of Tree Pro will be trimming them.

A proposed ordinance for leases was discussed: Shelterhouses 35.00 day; ball fields 55.00 per day for single day use; with lights 75.00 per day. It was decided to table more discussion until the February meeting to see if additions or changes should be made.

Tom reported that the oak tree has been removed getting ready to begin the 5<sup>th</sup> St. Shelterhouse project and Scott reported on the bids received: Architectural Sales (doors, bathroom fixtures) 6,600.00; Hassfurther Masonry (block work) 6,353.00; Weyer Electric (electrical) 15,868.00; Pund Plumbing (waterlines, heaters) 14,412.00 for a total of 43,233.00.

Mike was to speak with Weyer Electric concerning the light poles at 18<sup>th</sup> St/ that still have not been replaced. Scott is to follow up on the sprinklers. The board OK'd locking up the boys restroom at 5<sup>th</sup> St. Meeting adjourned at 5:30 with next meeting February 3 in the Town Hall at 4:30 p.m.

  
Dolores Boeglin, Secretary