## Ferdinand Park and Recreation Board Minutes

## Wednesday, August 3, 2016

Regular meeting of Ferdinand Park and Recreation Board opened at 4:35 p.m. On Wednesday, August 3 in the town hall with Mike Steffe, Matt Weyer, Natalie Howard, Dolores Boeglin and Tom Lueken in attendance.

Also attending were Catherine and Daniel LeBlanc with the Rosenvolk committee to discuss some of the concerns the board had. It was decided the park would provide all the bathroom supplies for the park restrooms and their committee would supply what was needed for the portable units. There will be up to 12 portable units with 4 or 5 for handicapped. They also thought 50 picnic tables would be enough and they would take care of moving them.

Boy Scouts will be doing all the trash clean up. The large trash container will be in the parking lot outside of the roped off area. The Scouts will also be doing as much recycling as possible.

Me. LeBlanc said Chris James had received a picture of the fire receptacles. Matt voiced exception to fire pits due to safety concerns. The board was assured the receptacles will not be used unless they pass the fire marshalls standards. Mike said this needed a little more investigation, checking zoning concerning open fires within city limits.

Parking issues are not completed but the committee is aware that the community center parking lot is off limits on Saturday. Horses will be housed at the 4-H Center.

Dates of the event are October 14-15-16. Committee will send signed lease and proof of liability insurance. The committee also asked them to return to December meeting and give a report.

Minutes were read and approved with motion by Mike and second by Natalie. Financial report was also approve with the exception Tom would check on 160.00 invoice from Action Pest. Mike made motion and seconded by Matt.

Mike will check on someone to take care of fields at 5<sup>th</sup> St. for the girls and boys fall ball. This will run 5-6 weeks.

Mike met with Dubois County Foundation concerning some funding and Matt had a call from Paul Ruhe also. Both plan to meet again in the future.

Natalie reported that summer recreation ended on Aug. 4 with an average of 20-40 participants each day.

Tom said he was advised by Eric Uebelhor that he could pick up a scoreboard at Quality Mill. No one was aware of what this was and Tom was going to pick it up and will let board know more of details.

Ray Major was present. He said that the first of our trees had been planted about 10 years ago and approximately 300-400 trees had been planted during this time. He stated that there has been a small

amount of damage done with mowers and suggested more attention be given to mulching before the mowing season begins next year and each year after. Also pruning needs to be done this winter on some of the trees.

Meeting adjourned at 5:55 p.m. With next meeting set for September 7 at 4:30 p.m. In the town hall.

Dolores Boeglin, Secretary

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