

Ferdinand Park & Recreation Board Minutes

January 3, 2018

Regular meeting of Ferdinand Park and Recreation Board was held on Wednesday, January 3 in the town hall with Matt Weyer, Natalie Howard, Mike Steffe, Dolores Boeglin and Tom Lueken in attendance.

Minutes and financial reports were approved with a motion by Mike and second by Natalie.

Tom explained the item on expense report from Ferdinand Machine Co. He stated that poles that had been donated by Farbest were used to make a frame for the girls Little League field that will be able to be used for shade. They were built so a net can be attached to them.

A discussion was held on an idea for access entry at the parks which had been suggested by Astro Security. No decision was made at this time as more information will be needed.

Steve Kluesner was present to talk about tree trimming and pruning at the parks. He is interested in making a proposal to do this work in effort to better manage the trees. He said there were some trees that need to be removed and replaced. He said what he looked at that needed immediate attention would be about 3500.00 per day and would be a 2-3 day job at 18th St. and 1 day at 5th St. Along with this discussion Tom said Masterbrand again asked to plant trees on Arbor Day. Mr. Kluesner was asked to submit a proposal at the February meeting.

Tom stated he will be installing rock on the parking lot at the soccer fields for additional 15 to 20 spaces.

Regarding the disc. golf Mike stated that discs were available at the Y. He is also working on sponsor signs and hopes to have installed by April 1. Concrete for the 9 holes will run about 1200.00.

Matt is working on getting quotes for the fall area at 5th St. playground. He also stated that Brett Schipp from ~~Seuferts~~ *Universal Design* had done a lot of work on drawings for the Old Town Lake project.

Due to Mike being unable to attend a meeting the first Wednesday of March, the March meeting will be moved to the 14th. This is the meeting that leases are signed and Mike has been handling this in the past.

Meeting adjourned at 5:45 p.m.



Dolores Boeglin, Secretary