Ferdinand Park & Recreation Minutes Wednesday, February 3, 2016

Ferdinand Park & Recreation Board met at 4:30 in the town hall on Wednesday, February 3 with Scott Tretter, Mike Steffe, Tom Lueken, Natalie Howard, Dolores Boeglin and Matt Weyer in attendance. Scott has resigned from the board and was present to introduce Matt Weyer, who has accepted his position on the board. Matt's term will expire on Dec. 31, 2018. Scott was presented with a monogrammed decanter in appreciation for all his years of service.

Minutes were approved with motion by Mike and second by Scott. Expense report was approved with motion by Scott and second by Natalie.

A discussion was held on the Rosenvolk to be held in October that Chris James has been pushing to have in the 18^{th} St. Park. The board has many concerns on this. The park is just now getting back in shape after the 175^{th} celebration. The ordinance also reads there will be no camping in the parks.. Chris was advised of this. Also they requested use of the Y showers, which also will not work.

Leases for the coming year will be signed at the March meeting. He also invited Chris to the meeting to sign leases for the Folkfest. . Tom commented that the Heimatsfest committee soes a wonderful job on use of park and clean up.

Ryan Muller wants to plant some trees with the Boy Scouts under the direction of Ray Major. Tom will get 6 trees from Weyer Trees to be ready for planting on Feb. 27 at 9 a.m.

Tom was advised to hire part time help for summer. George Schipp will be returning as summer help.

Tom is waiting for Certificate of Design release from the State for 5^{th} St. Shelterhouse and will continued work as soon as it is received. Also trees along 20^{th} St. will be trimmed by Tree Pro.

Dolores reported on the Old Town Lake project. She is contacting Bob Bronson with DNR concerning possible grants and will set up a meeting.

Meeting adjourned at 5:30. Next meeting will be Wednesday, March at 4:30 in Town

Hall. Dolores Boeglin.