## Ferdinand Park & Recreation Board Minutes March 14, 2018

Regular meeting of Ferdinand Park and Recreation Board was held on Wednesday, March 14 at the Town Hall beginning at 4:36 p.m. Attending were Mike Steffe, Matt Weyer, Natalie Howard, Dolores Boeglin and Tom Lueken. Also in attendance were Candace Oser and Lexie Tretter with Forest Park social studies.

Main business was the signing of leases for the upcoming season Eric Uebelhor, representing SP&F football league signed lease at \$7.00 per player. Season runs from Aug. 1 to Oct. 31 with flag football starting after Labor Day on Sunday afternoons. Eric said they again needed the porta pots. YMCA lease with payment was signed.

Stuart Bettag with boys Little League signed lease for 531.00 for season running from Mar. 19 to July 28. He stated he would need 5 keys. He said the Little League would support a new key system if the board decided to go that route.

SP&F would like some type of shelter closer to the field and would consider helping with the construction. Also sprinklers had malfunctioned and created some low areas. They would also like more parking closer to field.

Alex Mlsna, representing Forest Park youth soccer, signed lease for 1500.00. He stated that they are in need of more netting.

Craig Weyer with the girls Little League signed lease for 421.00. There season runs from March 1 to Oct. 31. He stated they would also support a new key system. Girls softball league season is from March 1 to Aug. 31.

Southeast Schools had signed and made payment prior to meeting for 3301.00.

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

Next item was the replacement of fall area at playground in 5<sup>th</sup> St. Park. Dolores made a motion with second by Mike to accept the bid from Kinetic Recreation for 61,330.00. A donation was received from Mobel Foundation for 15,000.00 and 12,075.00 from Community Foundation toward this project. An ordinance will be signed to recover 46,000.00 from last year's funds which will also be used for this project.

Mike is working on the signs for the disc. golf and also relocating the 9th hole.

Eight gum trees will be removed at 18<sup>th</sup> St. and the board is planning to replace with 8 trees. Masterbrand will be funding a couple with the board supplying the rest. Dolores made a motion to allot 1,000.00 for trees. Natalie seconded the motion. Planting is still scheduled for April 20.

Next meeting scheduled for April 4 at 4:30 p.m. in the town hall.

Dolores Boeglin, Secretary