

Ferdinand Park and Recreation Board Minutes
Wednesday, March 1, 2017

Regular meeting of Ferdinand Park and Recreation Board was held on Wednesday, March 1 in the Town Hall with Matt Weyer, Mike Steffe, Natalie Howard, Dolores Boeglin and Tom Lueken in attendance. Also attending were students from Forest Park High School: Lexie Weaver, Brittany Gudorf, Jackie Pincher, Mitchell Tobin, Adly Spayd, Shelby Loudon, Evan Dilger, Reid Brown, Evan Weyer, Zach Wendholt and Isaac Herndon.

Expense reports for December, January and February were approved with motion by Natalie and second by Matt. Minutes of the regular February meeting and the special meeting with a motion by Mike and second by Matt.

Ray Major also attended to discuss care of the trees in the parks. He was concerned by the damage being done by mowers and soil compaction. Also proper pruning, shaping and mulching needs to be done. The matter was tabled at this meeting with the assurance that consideration would be given to this project.

All leases were signed with the various leagues for the 2017 year. Wayne and Erin Riley, representing the girls softball league, stated they would be purchasing a PA system. Tom will install the speakers. A request was made to have a vending machine placed in 5th St. Park. The board turned this down. This was tried in the past and did not have positive results. Leagues were informed that any permanent changes at the parks must be cleared with the board first. It was reported the lower soccer field is having a problem with moles.

Tom stated the sprinklers should be working this year, and the curbs and sidewalks have been completed. Bike racks are ready to be installed, and there needs to be some repairs made to playground equipment

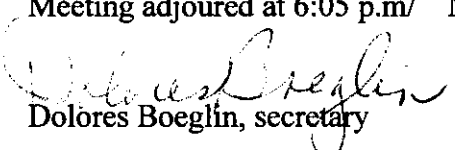
A neighboring property owner, Dean Daunhauer wants to hook onto the utility lines running through the park and wanted the board's OK to dig on the park property. Mike made a motion to approve with a second by Natalie.

Masterbrand wants to have 3 signs repainted

The Old Town Lake project received three quotes for the archeological survey: 1520.00, 1995.00 and 3000.000. The board accepted the quote from Archeological Consultants for 1520.00. Brosmer is also scheduled to survey.

Landon Tobin was present to give an update on his Eagle Scout project. He provided drawing and pictures of the locations he thought would be best for installing the "look and Find" boxes. He wants to start installing these mid-April and finishing by the end of June. Mike made a motion to approve the locations with Tom's approval. Natalie seconded motion.

Meeting adjourned at 6:05 p.m/ Next meeting April 5 at 4:30 p.m. In town hall


Dolores Boeglin, secretary