## **Ferdinand Park & Recreation Board Minutes**

## September 5, 2018

Regular meeting of Ferdinand Park & Recreation Board was held on Wednesday, Sept. 5 in the town hall beginning at 4:37 p.m. In attendance were Natalie Howard, Matt Weyer, Mike Steffe, Dolores Boeglin and Tom Lueken. Also attending was Craig Weyer with the Girls Little League.

Minutes and expense report were approved with motion by Matt and second by Natalie.

Matt reported the Town Council had approved the final drawings for the Old Town Lake project. He also stated that Lisa Heberer with DNR sent word that bids could not be let until all permitting was complete and also that any grade of 5% would need to be paved. This will change the cost resulting in the base bid being just for the trail and parking lot with the rest being alternate bids. The final drawings were approved by DNR.

Tom will get quotes on trimming trees around the trail. Large trees that will need to be removed have been identified. Mike also stated he will set up a meeting with Dubois County Foundation for possible funding for a project at the Old Town Lake.

Safety netting installation at girls little league field will be a winter project. After the structure is up a discussion will be held on netting and possible sun shade. Bases at the small field need to be remeasured and re-set. There are still drainage issues at the field. Grass mowing is still be discussed.

Mike says he has been getting so many requests for tourneys that he feels a meeting will need to be set to discuss how many tourneys and what dates will work.

Tree work will be scheduled after the Folkfest at 18<sup>th</sup> St. along with working on installing a pickle ball court at 18<sup>th</sup> St.

Mike made a motion to adjourn seconded by Matt at 5:45 p.m. Next meeting will be Wednesday, October 3 at the town hall.

Dolores Boeglin, Secretary