## **Ferdinand Park Board Meeting Minutes**

## Tuesday, September 20, 2016

A special meeting of Ferdinand Park and Recreation Board was held at 11:30 a.m. on Tuesday, September 20, 2016 in the conference room at the Y in Ferdinand. Attending were Natalie Howard, Mike Steffe, Matt Weyer, Dolores Boeglin and Tom Lueken.

Purpose of the meeting was to discuss the Old Town Lake project and the meeting that was held on Friday, September 9 with Bob Bronson at the Department of Natural Resources in Indianapolis. Attending that meeting were Matt Weyer, Tom Lueken and Dolores Boeglin. The meeting was also teleconferenced with Mike Steffe.

Mike reported that he was in contact with Lisa Gehlhausen with Indiana 15 and the charge for adminstering the grant will be 3800.00. Some of the things she will be doing will be attending meetings, handling invoicing, and retaining records for three years.

The board is required to get engineering plans, provide funds and invoices. Lisa will begin with letters to historical and archilogical agencies.

Matt will be talking to some engineers for estimates. Some that were mentioned were Seuferts, Strand, Hafer in Evansville.

Mike will be talking to Deb Johnson of the town board on how to get the old treatment plant demolished. Bob Bronson felt this would be good to have this gone before the project begins. Mike also spoke with Allen Hoffman at the Monastery concerning the land acquisition.

With the cost of the complete project, the board will need to contact some possible donors.

Dolores Boeglin, Secretary