Ferdinand Park & Recreation Board Minutes

October 3, 2018

Regular monthly meeting of Ferdinand Park and Recreation Board was held on Wednesday, Oct. 3 beginning at 4:30 in the town hall with Matt Weyer, Mike Steffe, Natalie Howard, Dolores Boeglin and Tom Lueken in attendance.

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

Lisa Gehlhausen with Indiana 15 was also in attendance regarding the Old Town Lake project. She stated that she is still waiting on DNR Division of Water response concerning permits for the trail. There were concerns on the area near the spillway and the bridge over that area. Universal Design is working on changing the structure to add a few feet of distance between the supports. Also the board agreed to add more paving in that area which also will be adding cost to the project but would help in the future if more paving will be done. If not done at this time, in the future the board would need to again get permission from the Division of Water. Hopefully all will be approved in order to let bids yet this year. Lisa stated that any in-kind work done by volunteers or town employees must be kept as they are done. She stated there are two forms that need to be filled out. Tom was also advised that the Sept. 30 deadline for bat season is past and clearing could now be started. Brosmer will be restaking the trail area due to changes in the original plan and clearing would be beneficial. A special meeting will be scheduled in the near future to discuss fund raising.

Rosenvolk will be in 2 weeks and there are the usual concerns with camping, fire pits and repairs if there is damage due to weather conditions.

At 5th St. there have been some improvements made to the boys major league field. It is expected the cost will be near \$2000.00. The park board will be responsible for half the amount.

Matt had attended the Historical Society meeting showing the plans to the members and also talking about the history on the original pump house. Comments heard after the meeting were very good as they were excited about the plans.

Moving signs at the disk golf course will be completed this week.

Tree work will begin after the Rosenvolk. The tree service wishes to be able to do all the work at one time. The pickle ball court has been put on hold at the present time due to so many projects in the works.

Matt made a motion to adjourn meeting at 5:23 seconded by Natalie.

Dolores Boeglin, Secretary