

Ferdinand Park & Recreation Minutes

Wednesday, October 2, 2016

Regular meeting of Ferdinand Park and Recreation Board was held in Town Hall at 4:30 on Wednesday, October 3 with Mike Steffe, Matt Weyer, Natalie Howard, Dolores Boeglin and Tom Lueken in attendance. Lisa Gehlhausen with Indiana 15 was also present. Minutes of the regular meeting and special meeting were approved with a motion by Mike and second by Natalie. Mike also made a motion to approve the expense report and Natalie seconded.

Mike shared an e-mail from Lisa Heberer with the DNR, stating a cost breakdown was needed. When discussing tearing down of the old treatment plant, Lisa stated it would be helpful to have this done before the environmental study was done. Lisa also stated the charges for administering grant and is 3500.00 and the environmental review is 5500.00. Motion made a motion to enter into the contracts. This was seconded by Mike.

On 11/14, there will be a public meeting at the 4-H pavilion at 6 p.m. to update the county park plans. Mike stated he would attend.

Concerning engineering firms, Matt stated that Scott of Seuferts was not interested in doing design but he would be willing to help the board. Matt has meetings scheduled with Tom Schipp of Universal and with Nathan Wagner of Cash Wagner on Friday, Oct. 5. He will get quotes from both with emphasis on accessibility.

A check for 10,000 was received from the Mobel Foundation to install grill areas at 5th St. There will be two areas, one at each the boys and girls fields. Tom gave a project number of 5GA2017 for the project. Work will be done in house. Dolores made a motion to do one area to see how it is received before doing the second one. Natalie seconded.

Rosenvolk has signed lease, paid fees and provided insurance.

Due to several board members being unable to attend the meeting first Wednesday of Nov. The meeting was moved to Wednesday, Nov. 16 at 4:30 p.m. in the Town Hall.


Dolores Boeglin, Secretary