Ferdinand Park & Recreation Board Minutes

October 4, 2017

Regular meeting of Ferdinand Park and Recreation Board was held on Wednesday, Oct. 4 beginning at 4:35 p.m. in the town hall. Attending were Natalie Howard. Mike Steffe, Matt Weyer, Dolores Boeglin and Tom Lueken. Also in attendance were members of Forest Park High social studies class: Livia Boeglin, and Hana Franchville

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

Tom reported the sprinklers at 5th St. Park are all working. He also said a number of lights needed to be replaced: 5 at 5th St. and up to 6 at 18th St. Mike made a motion to allow Tom up to \$1,200 to replace lights with work being done in 2017. Natalie seconded the motion.

Matt talked with Paul Ruhe with the Mobel Foundation concerning the fall are at the 5th St. playground which needs to be replaced. He said Paul is thinking about it but hasn't made a decision. Two estimate were received: Kinetic quoted 40,800 for the large area, 9,000 for the small area and 15,197 for the swing area. Lanax Dev. (Alex Zehr) quoted 32,886 for the large area, 14,263 on the small area and 21,731 for the swing area. This is for the pour-in-place product. Matt will contact the companies to get firm quotes.

The small playground area turf has not been repaired. Dolores will be contacting the attorney to see what our next step will be.

It was suggested that Angie with the town office be asked to attend the November meeting when discussing the leases.

Still waiting to hear from state on the grant for the Old Town Lake project.

Next meeting will be November 1 in the town hall at 4:30 p.m.

Dolores Boeglin, Secretary