## PARKS MONTHLY MEETING MINUTES



December 19, 2022

Attendees Matthew Weyer Jill Schipp Natalie Howard Tom Lueken Mike Steffe

The meeting started at 4:36 pm. We read over the meeting minutes. Mike made a motion to approve the minutes; Jill seconded. All were in favor of approving the minutes. We read over the finances. Matt made a motion to approve the finances; Mike seconded; all were in favor.

#### **Finances**

We discussed how much was left in our budget to spend. We have \$5000 left to spend before the end of 2022. Jill will get the trees and the invoice and turn that in on Friday so it will be ready at the Town meeting on Tuesday.

## Fifth Street Park

Jill met with Jared Kerber, Adam Werne, and Eric Uebelhor to mark off where they wanted the trees to be planted. They wanted some trees on the other side for a windbreaker. Eagle Scouts are looking for projects so maybe they can plant those trees in the spring. Tom said we need to look at the area to clarify how much is our land and if the area is in a waterway area.

Someone contacted Tom about wanting to do tourneys at 5th street. We will plan to meet with the coaches at the February meeting. Mike will let them all know.

Mike talked to Andy from Tenbarge about the Weyer field. There are some issues; it's retaining water. Andy will send a proposal on what needs to be done.

The fence is looking rusty around the field. Andy did ask Mike if we would be interested in putting grass around the field like the girls. Mike said no.

Some tarps were blown off of the mound and around the home plate area.

Matt, Mike, and Tom met with Ben, Debbie, Chris, and Todd. Two non-potable pumps have some issues and need repair. The town approved for them to be repaired. The town now has the chlorine powder available. They are also working on the testing requirements and Midwest Engineering is working on the non-potable permit.

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#### **18th Street Park**

The next time we purchase volleyball netting, we need to make sure they have a canvas wrapping around the outside instead of plastic. This will help them last longer.

New basketball goals would cost us around \$4000. The goals are in pretty good shape right now, just a little faded. We can hold off.

We need to do some maintenance on the pickleball court. Do we need to crack fill or reseal? Tom would like to talk to Ronnie Drew about this. We are going to store the nets at the YMCA for the winter. They are still in pretty good shape and will be put back on the court in April.

#### **Old Town Lake**

How much money do we have in the OTL fund? We think \$4,361.11. Does that money go away? If so, Tom can order some restroom materials. Jill mentioned that we could use this money to go ahead and purchase 2 doggie stations for the trail. Tom will order ones like 18th street had.

There was a water leak in the restrooms after we opened them. The town discovered it. RG made the repair. One sensor was acting up but they will get it fixed. We need to keep an eye on this when it gets really cold.

### **Other News**

The door hardware for the girl's softball building will cost \$4500. That will cover the prep work only. The system would be separate. Luke Wehr said a lot of that price is the actual hardware from Astro. We all agreed that we should just go ahead and spend the rest of our money on getting the door system going. Matt said he would go ahead and get the doors going so we can use the \$5000. He will get with Seufert's and ask them to bill us.

We should be getting the Kubota this week. We signed this contract on April 20. Matt hasn't contacted or heard from Poured-N-Play.

We would like to use the Mobel Foundation money to do something for the boy's little league building. Matt asked Jill if Brett would have some time to meet him down there to look at the building.

Jill has still not heard back from Emily on the invasive species report. She will reach back out to Emily in January.

Matt made a motion to adjourn the meeting; Mike seconded and all were in favor.

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The meeting was adjourned at 5:29 pm. The next meeting is January 11, 2023 at 4:30 pm.

Minutes submitted on 19 December 2022

Natalie Howard

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