

## Ferdinand Park & Recreation Board Minutes

Wednesday, March 3, 2019

Regular meeting of Ferdinand Park and Recreation Board was held in the town hall on Wednesday, March 13 beginning at 4:37 p.m. Meeting was re-scheduled from the first Wednesday due to conflicting schedules. Attending were Matt Weyer, Mike Steffe, Natalie Howard, Dolores Boeglin and Tom Lueken.

Anthony Weyer presented his plans for an Eagle Scout project that he was wanting to get the board's approval. The board voiced interest and asked him to get his plans together and present them again for the board's approval.

Minutes of January and February meetings were approved with motion by Matt and second by Mike. Expense reports for both months were also approved with motion by Mike and second by Natalie.

Matt reported on the Old Town Lake project and stated that Seufert Construction was low bidder on the base bid which includes the trail and asphalt on the portions of trail that require paving. The board agreed to go ahead with the base bid to get the project started. Seufert would begin in June and will take approximately 6 months to complete. Tom felt the park employees would be able to do the majority of work to construct the new restroom much like what was done on the restroom in the 18<sup>th</sup> St. Park. He also indicated there was some work the park employees could do on the renovation of the shelterhouse. Next step is to get the Town Council to approve the bid. Matt made the motion to approve the \$435,000 bid from Seuferts for the base bid. Second was by Mike.

Another discussion was held on how to begin the fund raising program.

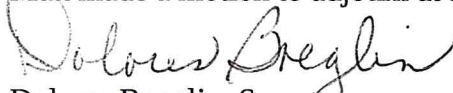
The board approved PMG Landscaping to clear the large trees in the path of the trail before the bat season begins at the beginning of April. They were low bidder at \$13,700. The trees will be done by March 31 and all debris removed by May 30.

During the February meeting a discussion was held on the fees charged for park usage. Matt submitted a schedule of suggested fees which would begin in 2020. Mike suggested that the charge for a day for the park should raise to \$350.00 and the shelterhouse be \$50.00 for all of the shelter houses. Mike will check on the horseshoe pit rentals.

Mike also stated the Y is sponsoring a disc golf tourney during the Heimatfest

Tree work at 18<sup>th</sup> Street has started. Also the pickleball court is on hold until the weather becomes more favorable. Tom also will advertise for summer help. He reported George Schipp will be back again this year. Tom reported there has been some vandalism at 5<sup>th</sup> St. Park with leaving hydrants running. He also stated that the sprinkler system will be maintained again when they are ready for use.

Matt made a motion to adjourn at 5:40 p.m.

  
Dolores Boeglin, Secretary