



## PARKS MONTHLY MEETING MINUTES

August 14, 2024

### Attendees

Matthew Weyer  
Jill Schipp  
Natalie Howard  
Tom Lueken

The meeting started at 4:34 pm. We read over the meeting minutes from July. Jill made a motion to approve the minutes; Matt seconded. All were in favor of approving the minutes. Matt noted that the amendment for the master plan was approved. We read over the finances from July. Jill motioned to approve the finances; Matt seconded; all were in favor.

### Splash Pad

Mike and Jill attended the Town Council budget meeting. She explained the splash pad project was presented to the council and noted that—although the cost estimate is higher than the council anticipated, we were mindful of the budget and the steering committee wants to keep things simple but accommodating; we want to make sure the project is done right with the right systems and sized for our town. The board emphasized the need that the council will need to be on board and supportive of the project so we can start seeing where the money will be coming from. We have \$150,000 in our budget right now for this project.

### 5th Street Park

Jill met with Jessica at Region 15 and it was suggested that we should take a phased approach for the dugout renovation. Seufert's quote was \$35,000-\$40,000; Universal's estimate was \$36,500. Brett Schipp is willing to rework the plan. The board agreed that this range of cost is too expensive to afford. We need to decide what we really need and need to start this fall. Tom said we may have to come up with \$8,000-\$9,000 for the paving project. It is estimated to cost \$30,000. If approved, Tom can relocate the ADA ramp. Matt and Jill will meet with Brett to discuss a less expensive solution and report back to the board.

We are still awaiting the lease from SP&F. They will probably want a porta potty there soon and a wash station. Football season practices will start very soon.

### 18th Street Park

The Community Crossings Match Grant will help with the ADA projects and handicapped parking along the main drive from the community center all the way up to the upper shelter house. The plan is to add

more parking spaces and put a curb & gutter system in. This will be included in the next application.

### **Other News**

Framing Ferdinand Group is working on a grant. Their next meeting is September 19 from 4-4:50 pm.

### **Old Town Lake**

According to Tom, the invasive plants seemed to be under control. Jill will check into another invasive species clean-up day this fall.

Natalie made a motion to adjourn the meeting with Matt seconding; all were in favor. The meeting adjourned at 5:31 pm. The next meeting will be on September 11, 2024, at 4:30 pm.

Minutes submitted on 29 August 2024

Natalie Howard

*Natalie Howard*