

# PARK BOARD MEETING MINUTES

February 12,2025

#### **Attendees**

Matthew Weyer Jill Schipp Tom Lueken Mike Steffe

### Guests

Kyle Chase- SP&F football
Andy Berg-SP&F football
Laura Reckelhoff- Ferdinand Girls softball
Brent Wendholt- FPYS baseball
Jeff Durlauf- FPYS baseball
Lori Klem- Ferdinand tourism

The meeting started at 4:30 PM. Meetings minutes and expenses from January were approved 3-0

## Major Park Lease discussion 2025

FPYS baseball requests:

The board approved FPYS installing a turf hitting area on the Ruhe Field. The league will incur all costs and installation fees. Motion made by Jill, 2<sup>nd</sup> by Matt. Passed 3-0.

Other items discussed were the repair of the outfield on the Weyer field, dugout repairs to be completed by start of 2025 season and the improvements to the batting cages. The request was made to begin looking at scoreboard replacements.

The league will host a tournament on June 21-22 using all 4 fields at the park.

Ferdinand Girls Softball

Will host tourney on July 18-21. Using Carpenter, Best and Weyer fields.

Asked the park board about looking into scoreboard replacement and sun shades

## SP&F football requests

Kyle requested a permanent structure to be used for shelter, storage and rest rooms. Also discussed the wet area on the field and possible reseeding of the grass. SP&F and the soccer field will meet to map out field usage and discuss best options for both entities

#### **Tourism Presentation**

Lori, shared the tourism committee is purchasing a Christmas pyramid and asked the Park board to look into storage options. Several were discussed including a shipping container. No decisions were made.

### Park board structure

Officers as elected: Matt Weyer President, Jill Schipp Vice-President, Mike Steffe Secretary

A new member is still needed. Members to each bring a name to March meeting

2024 Project list discussion/5th street master plan

Weyer field dugouts to be complete mid-March

New ADA sidewalks added to 5th St

Splash Pad-on hold no update

Forest Park Athletic council volunteers- no action taken

No other agenda items were addressed.

Meeting adjourned at 6 PM

Submitted by Mike Steffe

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