

# TOWN PARK BOARD

Meeting – 4:30 p.m. Wednesday July 9, 2025

## MEMBERSHIP OF THE FERDINAND PARK BOARD

**Mike Steffe: 2/2010 to 12/31/25; appointing authority – President of Town Council**

**Matthew Weyer: 2/2016 to 12/31/26; appointing authority - President of Town Council**

**Jill Schipp: 2/2020 to 12/31/27; appointing authority – President of Town Council**

**Andrew Berg: 6/25 to 12/31/28; appointing authority – President of Town Council**

## Agenda

### I. Call to Order at \_\_\_\_\_ p.m.

**PRESIDING OFFICER PLEASE READ – THIS MEETING IS BEING RECORDED. THIS IS A REMINDER THIS MEETING IS BEING LIVE STREAMED AND RECORDED . YOUR ATTENDANCE AT THIS MEETING IS YOUR CONSENT TO BE LIVE STREAMED, RECORDED AND REBROADCAST ON THE TOWN'S WEBSITE. IF YOU HAVE ANY ELECTRONIC DEVICES, PLEASE PUT THEM ON AIRPLANE MODE. THANK YOU FOR YOUR COOPERATION.**

### II. Roll Call

	Present	Absent
Matthew Weyer, (President)	_____	_____
Mike Steffe (Secretary)	_____	_____
Jill Schipp (Vice President)	_____	_____
Andrew Berg (Member)	_____	_____
Tom Lucken (Park Department)	_____	_____
Sharon Bohnenkemper (town attorney)	_____	_____

### III. Minutes

Approval of minutes: 6/18/2025, 6/11/2025, 5/14/2025,

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

### IV. Financial Report

Approval of minutes: June, 2025

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

### V. Old Business Topics

	Responsibility
a. Budget Meeting Recap / Update	Jill / Matt
b. Walking Meditation at the Old Town Lake	Jill/Sharon
c. Circus Update	Sharon/Mike
d. Splash Pad Concept	Matt
i. Update on engineering	
ii. Future Plans	
e. Seasonal Employee Update	Tom
f. Fifth Street Park Projects	
i. 5 <sup>th</sup> Street Park Master Plan	Jill
ii. Concession / Storage Building	Matt / Andy
iii. Dugouts – Ruhe Field	Jill
iv. Sunshades	Jill
g. 18 <sup>th</sup> Street Park Projects	
i. Park Bench Request – Randy Vaal	Matt
ii. Park Bench Standard Options	Jill
h. Old Town Lake Projects	

- i. Old Pump House Building Ceiling
- ii. New Donor Sign

Jill  
Matt

## **VI. New Business**

- a. Splash Pad Concept
  - i. Public Petition
- b. 18<sup>th</sup> Street Park – Tournaments
  - i. Lease
  - ii. Post Tournament Field Condition

Matt

Mike  
Andy

## **VII. General Comments**

- a. Park Department Updates
- b. Other Comments

Tom

## **VIII. Next Regular Meeting Wednesday August 13, 2025 @ 6:30 pm**

### **VII. Adjournment:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Made & Seconded to adjourn,

Adjourn @ \_\_\_\_\_ pm.