



PARKS MONTHLY MEETING MINUTES

February 12, 2020

Attendees:

Matthew Weyer

Mike Steffe

Natalie Howard

Jill Schipp

Tom Lueken

Craig Weyer with Youth Girls Softball League

Kyle Greulich and JR Roesner with Boys Little League

Alex Mlsna with Youth Soccer

Aleigha Hawkins with Forest Park Builders Club

The meeting started at 4:33 pm. Matt introduced Jill Schipp as the new member of the park board. January's meeting minutes were reviewed. Motion was made by Matt to approve, Natalie seconded. Minutes were approved on a vote 4-0. Finances were tabled until the March meeting.

Craig Weyer informed us that the softball league now has 10 board members: 4 directors and 6 officer positions. He confirmed that sign ups were complete, with 97 girls ages 6-12U. The Rage team will continue to use fields as well. He is still working on insurance and should have information by the March board meeting. Some of their biggest concerns are the batting cages nets on top. Craig presented pictures of the net damage. Tom is going to look at replacing the batting cage net. Softball will be asking for sponsors this year. They would like to hang a plaque of some kind on the north side of the concession stand wall with sponsors names. Also looking at hanging sponsor signs on fencing in the outfield. Coaches will have the draft for the girls' team February 13 at 7 pm. Their season will start in April and end in May, playing two games per week. Matt is going to investigate electronic locks on girl's concession stand doors. One concern is who is going to administer the system. Craig confirmed that July 11 is their tourney date.

Kyle Greulich informed us that little league sign-ups would be open through February. Their tourney will be June 26-28 and they will be paying for insurance as soon as they get the policy. Tom agreed to look at cutting the lip on the boys' minor field, repairing a hole in left field on the major field and will check on sprinklers and get with Roger on grey water permitting. Kyle asked if it would be possible to make the single door into a double door on the boys' storage/press box building. Mike and Tom will look into this. Practice for little league will start March 16 with games running through July.

Alex Mlsna with youth soccer informed us that there will be a new list of board members. He will get that list to us once it is confirmed. The lower field is starting to get more holes, while the upper field is not in too bad of shape. Tom asked if there was a place, etc. to take or get rid of old soccer goals. Alex will look into this. The restroom has water hammer issues, Tom will look at this issue. They still would like to put up mirrors on and around the concession stand and a small solar motion light along the front side of the building. Also want to add a light on the flag pole. Tom confirmed that the lights are to be on from dusk till dawn and will check on flagpole light. Alex paid for their lease.



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Eric Uebelhor was in attendance for SP&F Football. He would like to get more parking for the elderly. As of now, there are only 2 spots. We need to expand this area and have a guardrail installed to prevent cars from accidentally exelling onto the field. Tom will look and see if they can add 4 more spots by expanding the area and making it deeper. Eric also asked if they could get a more permanent facility with bathrooms and a storm shelter area. Matt will speak with Dean at MasterBrand to see if a permanent building would be an option.

Aleigha Hawkins, with the Forest Park Builders Club, was in attendance to present a project idea for "Take A Book, Leave A Book" box. They would like to set this up in the 18th street park by the toddler park on the hill either by the chalkboard or the bench area. The Builders Club would monitor the box monthly to see if it is being used and to keep it clean and organized.

MasterBrand is going to give a \$38,000 donation for the Old Town Lake project. Seufert Construction can start work on the pump house immediately. Matt made a motion to approve CM#2 for \$38, 645, Natalie seconded. All in favor. Natalie made a motion to approve Pay App #9 for \$17,771.79, Matt seconded, all approved.

The next meeting will be Wednesday, February 12, 2020 at 4:30pm. Meeting adjourned at 5:35 pm.

Minutes submitted on 4 March 2020

Natalie Howard