

## Ferdinand Park & Recreation Board Minutes

Wednesday, June 7, 2017

Regular meeting of Ferdinand Park and Recreation Board was held on Wednesday, June 7 in the Town Hall. Attending were Mike Steffe, Dolores Boeglin, Matt Weyer, Natalie Howard and Tom Lueken.

Meeting began at 4:29 p.m. Also attending were Fred Ebert, neighbor to the Old Town Lake property, Lisa Gehlhausen with Indiana 15 and Brett Schipp with Universal Design.

Minutes were approved with motion by Mike and second by Matt. Expense report was also approved with motion by Mike and second by Natalie.

Mr. Ebert discussed some of the drainage issues on the east side of the lake below the dam. He offered to fix the problems as he has the equipment and rip rap to repair. He wanted to make the board aware of the problems since the walking trail is being proposed. He feels this needs to be addressed. The board was appreciative of his concern and told him he would be kept up to date with progress/

Town Board treasurer also stated that the Heimatsfest needs to sign a lease, payment and provide insurance. Matt was to discuss with Neal Weyer.

Mike asked if anyone had heard from the Rosenvolk committee. No one has.

Matt discussed the land swap with the monastery. He stated that after meeting with Srs Barbara, Jean Marie and Allen Hoffman, an agreement was made for the land swap. Boundaries will now need to be set.

Brett Schipp reported on the progress for the walking trail and specified the areas for the land swap.

Lisa Gehlhausen reported on progress with DNR on getting federal approval from National Park Service.

Matt will rework the numbers for the grant application.

Mike said at the July meeting he wants to discuss rental of the shelterhouse(s) at 5<sup>th</sup> St., weekend tourneys and rates per field. In August, he wants representatives of both boys and girls little leagues to be present to discuss responsibilities for future seasons.

Meeting adjourned at 6:25 p.m. Next meeting will be July 5 in the Town Hall at 4:30 p.m

  
Dolores Boeglin, Secretary