MINUTES Park Board Meeting February 7, 2020

The Park Board meeting was held at the Village Administration Building and began at 8:00 a.m.

Those individuals in attendance were Marilyn Griesdorn, Ted Baltes, Connie Apple, Chairman Cory Griesdorn, Village Administrator Rodd Hale, Utilities Superintendent Kyle Francis, Jeff Barga (Boys Baseball) & Chris Hecht (Girls Baseball).

A motion was made by Ted Baltes, seconded by Connie Apple, to approve the agenda. Vote: all yeas.

A motion to approve the November 12, 2019 meeting minutes was made by Marilyn Griesdorn, seconded by Ted Baltes. Vote: all yeas.

Discussion regarding a request from Girl Scout Troop 32116, a local Girl Scout troop that had asked if there is a park project that they might get involved with. At a previous meeting Todd Dammeyer suggested that a handicap swing would be a good project. Dammeyer explained that the new manager at The Inn, Josh Kraft, had suggested the possibility of a handicap swing. Josh Kraft has provided a swing example and a price associated with the swing of \$3097.60. A flyer showing the swing example was provided in the Park Board member packets.

Jeff Barga of the boy's baseball association mentioned the Indian Creek diamond has improved substantially and they had only one rain out in 2019. Jeff also provided an outline of their planned improvements for 2020. Members felt the plan was acceptable.

Chris Hecht of the girls' softball association mentioned improvements have been noticed with the Ward Park diamond #1 also. They had only one rain out in 2019. Chris stated the girl's association plans to add conditioner and remove the grass lip on diamond #2 in 2020. The outline provided by Hecht for the girls 2020 budget was also deemed acceptable by board members.

Lastly Administrator Hale mentioned a grant for \$28,611 has been received from the ODNR to resurface the tennis courts. Two of the tennis courts will be removed and 6 pickle ball courts will be painted on the west 2/3rds of the Ward Park court area.

With no further business to conduct a motion to adjourn the meeting was made by Marilyn Griesdorn, seconded by Connie Apple. Vote: all yeas.

Chairman

Village Administrator