

**MINUTES**  
**Park Board Meeting**  
**February 1, 2022**

The Park Board meeting was held at the Emergency Services Building, 320 Baker Road. The meeting was called to order at 6:30 p.m.

Those individuals in attendance were Park Board members Ted Baltes, Connie Apple, Todd Dammeyer, and Village Administrator Michael Busse. Community member Pat Gigandet, Jeff Barga representing the summer baseball program, and Chris Hecht representing the summer softball program were also in attendance.

Mr. Dammeyer administered the oath of office to returning Board Member Marilyn Griesdorn.

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

The Board reviewed the November 3, 2021 meeting minutes. A motion was made by Ted Baltes to approve the minutes as submitted. The motion was seconded by Connie Apple. Vote: Ted Baltes and Connie Apple voted to approve the minutes as submitted. Marilyn Griesdorn and Todd Dammeyer abstained from the vote.

There was no scheduled public discussion or old business.

Mr. Busse reviewed the Village's annual budgeted amount of \$2,000 for baseball projects and \$3,000 for softball projects. Mr. Busse also reviewed the procedure for applying to the Village for these funds.

Jeff Barga discussed the proposed baseball projects for 2022 – 2023 at Indian Creek:

2021

Purchase of utility tractor to pull drag \$4000

2022

Truckload of conditioner/ball field mix – ordered at a cost of \$2,381.25

Puddle sponge 2 x \$109 = \$218

Streamliner 70 w/double play attachment \$715

Smart paint striper \$295

7' x 7' capture screen \$449

Replace rubber/carpet on mound \$1000 (estimate)

2023

Replace portable pitcher's mound \$4,000

The baseball season opens in April. The Craig Stammen Classic tournament is June 16 through June 19, 2022.

Chris Hecht reviewed 2021 activities and the proposed softball projects for 2022 – 2023. Mr. Hecht discussed the installation of the new storage shed at Ward Park last year. He said this new shed is working very well for storing their softball equipment. They also installed a 12-inch windscreen on the backstop to stop the diamond material from flowing onto the sidewalk.

2022

They are considering installing a block backstop on the softball diamond with additional drainage.

2023

They are considering installing a new scoreboard on the softball diamond. Possible funding sources for the project were discussed.

The softball season runs from May 9 through July 1, 2022.

Mr. Busse updated the Board on various park maintenance items.

Ward Park maintenance items for 2022

- Restroom interior lighting. – In Process
- Restroom ceilings – waiting on Bob Drees
- Removal of three dangerous trees. – In Process
- Upgrade path lighting to L.E.D. fixtures
- Make repairs to ball diamond fence
- Repaint Park entrance signs
- Men's room urinal leaking
- Swimming pool parking lot has a low hanging branch
- Roll outfield in the spring
- Put up batting cage in April
- Check ball diamond lights

Indian Creek Maintenance items for 2022

- Tennis court resurfacing
- Back Stop Netting – repair for now – replace next spring?
- Replace outside lights on Concession stand with L.E.D. fixtures
- Calk around concession stand entry door
- Roll Outfield in the spring
- Put up batting cage in April
- Check ball diamond Lights
- Paint basketball backboards
- Future replacement with acrylic. Possible grant project?
- Repaint Park entrance signs

With no further business to conduct, a motion to adjourn the meeting was made by Marilyn Griesdorn, seconded by Ted Baltes. Vote: all yeas. The meeting was adjourned at 7:25 p.m.

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Todd Dammeyer, Chairman

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Michael L. Busse, Village Administrator