MINUTES Park Board Meeting March 13, 2019

The Park Board meeting was held at the Town Hall building and began at 6:00 p.m. prior to the meeting Marilyn Griesdorn was sworn in for a new term as a board member.

Those individuals in attendance were Marilyn Griesdorn, Ted Baltes, Connie Apple, Cory Griesdorn filling in for Chairman Todd Dammeyer, Village Administrator, Rodd Hale, Village Utilities Superintendent, Kyle Francis, Street Department Foreman, Mike Wagner, Jeff Barga, representing the boys Youth Baseball Association, and Chris Hecht representing Versailles Girls Softball.

A motion was made by Marilyn Griesdorn, seconded by Cory Griesdorn, to approve the agenda. Vote: all yeas. It was discovered the minutes from the October 24, 2018 meeting were not provided in the packets so a motion to table the approval of the minutes was made by Ted Baltes, seconded by Connie Apple. Vote: all yeas. The October 24, 2018 meeting minutes will be approved at the next Park Board meeting.

Administrator Hale discussed the current Park Board member terms and provided dates to board members. Connie Apple's term ends 12/31/19, Ted Baltes' s term ends 12/31/20 and Marilyn Griesdorn's term ends 12/31/21.

Discussion then turned to the Memo of Understanding to be signed between both the boys' and girls' associations. Both organizations submitted plans for both spring and fall maintenance and repair on their respective diamonds. The Memo of Understanding was signed by all parties.

Discussion was also held regarding the community's interest in a dog park. Park Board members felt a dog park was a good idea and they are in favor of recommending to Council the pursuing of the park next to the swimming area.

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

Chairman

Village Administrator