

**MINUTES**  
**Park Board Meeting**  
**April 22, 2019**

The Park Board meeting was held at the Village Administration building and began at 7:30 a.m.

Those individuals in attendance were Marilyn Griesdorn, Ted Baltes, Connie Apple, Chairman Todd Dammeyer, and Village Administrator, Rodd Hale.

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

Because the minutes from the October 24, 2018 meeting were not provided in the previous meeting packets it was necessary to also approve those minutes at this meeting. A motion to approve the October 24, 2018 minutes was made by Connie Apple, seconded by Ted Baltes. Vote: all yeas.

A motion to approve the March 13, 2019 meeting minutes was made by Marilyn Griesdorn, seconded by Connie Apple. Vote: all yeas.

Discussion regarding a potential dog park within the village was held, with Administrator Hale explaining the latest idea of possibly building a dog park south of the swimming pool has hit a roadblock due to the realization that the school has a 25-foot ingress/egress easement in the property. Hale explained this easement and the storm drainage area makes the dog park in this area less than ideal. A few other locations were discussed as possibilities with the discussion ending in having Administrator Hale look at an area out by the WJ Bohman water tower and possibly the land owned by the Village just east of the EMS/Fire building.

Discussion then turned to the boys' and girls' baseball and softball associations. Hale stated things seem to be working well and both diamonds are in better condition than they have been in for a few years due to the additional care and conditioner. It was discussed that the girl's organization is working on a plan to install a video camera under the third-base dugout shelter to keep an eye on the diamond. Members felt the security camera was a good idea. Discussion was held regarding if the dugout was the best location and it was determined for protection of the camera it probably is the best location. There were no major concerns. A location for the new storage shed at the Indian Creek diamond was discussed and it was determined the location requested by the boys association will work.

Discussion then turned to a swimming pool update with Administrator Hale explaining things are going along smoothly for the opening on Memorial Day and it is hoped with installing the pool liner immediately after the season closes this fall the pool will stay in much cleaner condition over the winter.

Administrator Hale also mentioned a fourth Indian Creek scoreboard controller has been received and it is felt this controller will hold up. The controller has been taken to the Indian Creek concession stand and has been programmed and is currently in working order.

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

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Chairman

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Village Administrator