

MINUTES
Park Board Meeting
May 30, 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, Kyle Francis and Village Administrator, Rodd Hale.

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

A motion to approve the April 22, 2019 meeting minutes was made by Ted Baltes, seconded by Connie Apple. Vote: all yeas.

Discussion regarding removing the fence around the Indian Creek Park shuffleboard courts was held. Village employees proposed removing the fence to make it easier to mow and trim. After discussion it was determined there seem to be no major reason why the fence needed to be maintained and it was decided to remove the fence. A motion to remove the shuffleboard court fence was made by Ted Baltes, seconded by Marilyn Griesdorn. Vote: all yeas.

Discussion then turned to the Ward Park tennis court resurfacing project. Administrator Hale informed the board that a grant will be applied for to resurface the tennis court. The estimated cost was \$38,000 Hale explained that the last time work was done on the tennis courts, the dips that allowed water to stand were not taken out. With this resurfacing project it is important to make sure the court is completely resurfaced and all dips removed from the surface. It will likely be late fall before the Village knows if they will receive grant funds or not.

Administrator Hale also mentioned the pool has opened for the season and Connie Apple commented that there was great attendance on opening day.

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

Chairman

Village Administrator