

MINUTES
Park Board Meeting
September 18, 2017

The Park Board meeting was held at the Ward Park shelter house and began at 5:15 pm.

Those individuals in attendance were Marilyn Griesdorn, Connie Apple, Kent Paulus, and Village Administrator Rodd Hale. Ted Baltes was absent.

A motion was made by Connie Apple, seconded by Marilyn Griesdorn to approve the agenda. Vote: all yeas. A motion was made by Connie Apple, seconded by Marilyn Griesdorn, to approve the minutes from the August 10, 2017 meeting. Vote: all yeas.

Agenda items were discussed were the 2017 pool operations and summary. 2017 was a decent year, but Administrator Hale pointed out the pool is not a profit center, it is generally an expense overall.

Hale reported the company putting in the pool liner this fall has a representative coming to evaluate the pool walls to make sure it's in proper condition to install the liner.

Discussion then turned to the Indian Creek baseball scoreboard. Administrator Hale mentioned the Indian Creek Park electronic scoreboard is broken beyond repair. Hale commented that the Village Council had expressed they would not pay for a new electronic scoreboard but would help with a manual scoreboard. Administrator Hale presented the board with an example of a manual scoreboard for a cost of \$1060. The Boys Baseball Association has presented a new electronic scoreboard at a cost of \$4690. It is recommended the Village partner with the Boys Baseball organization and pay half of the \$4690 or \$2345.

Comments from the board members were that the pickle ball courts continue to be popular and participation is growing. Placing aluminum cornhole boards at the Indian Creek shuffle board court area and changing them to cornhole areas was met with positive comments. It will be recommended to council. Also, it is felt we should get an opinion from a consultant regarding how to improve drainage on Ward Park Diamond #1.

The next meeting is scheduled for May of 2018. 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