

**MINUTES**  
**Park Board Meeting**  
**October 24, 2018**

The Park Board meeting was held at the Conference room of the Administration Building and began at 11:30 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 Connie Apple, seconded by Marilyn Griesdorn, to approve the agenda. Vote: all yeas. A motion was made by Ted Baltes, seconded by Marylin Griesdorn, to approve the minutes from the August 20, 2018 meeting. Vote: Griesdorn, yes, Baltes, yes, Dammeyer, yes, Apple abstained.

There was discussion regarding the resurfacing of the tennis courts and making area specifically for pickle ball. Administrator Hale informed the board that due to budget constraints he felt it was necessary to move any resurfacing to the year 2020. In the meantime, he will see if there is a grant available that may help get both courts resurfaced. Local citizen Larry Hemmelgarn had asked if the tennis courts could be removed and replaced with pickle ball courts. Administrator Hale informed the board that he had been approached by a couple citizens who stated they felt at least one tennis court should stay. It was discussed that even if one tennis court remained it was still possible to create eight total pickle ball courts which is four more than what is now available.

Administrator Hale discussed the swimming pool stating things went good during the 2018 season. Chris Lennon has agreed to return as manager in 2019. The Village is waiting on representatives from Renosys to come and help install the pool cover. The weeds on the South side of the pool are scheduled to be removed by Village employees.

Discussion then turned to the youth baseball organizations and the pending MOU's that need to be signed. Administrator Hale informed the board that the groups are still working through some language and conversing about questions. One of those questions is, would the Park board be in favor of allowing the groups to sell advertising on the diamond fence to help raise money. The board said they would allow advertising to be sold but they would need to first be provided information on the size, fence area, and payment arrangements. The board is wondering if there would be an additional charge each year for the advertising.

Additionally, Administrator Hale informed the board that representatives from the youth baseball organization had completed some drain tile work along with adding conditioner to the Indian Creek diamond. All are anxious to see how well the diamond drains next spring. Also, Groff landscaping is doing some edging and dirt work at the Ward Park diamond number one. The total cost is \$455 and all agreed it was worth a try to see if it will help the drainage at home plate.

A motion to recommend the above proposal to Council was made by Marylin Griesdorn, seconded by Ted Baltes, Vote: all yeas

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

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Chairman

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Village Administrator