## MINUTES Park Board Meeting November 12, 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 Ted Baltes, seconded by Connie Apple, to approve the agenda. Vote: all yeas.

A motion to approve the July 25th, 2019 meeting minutes was made by Marilyn Griesdorn, seconded by Ted Baltes. Vote: all yeas.

Discussion regarding request of the Bicentennial Committee to place a time capsule in Ward Park next to the flag pole was held. After discussion all members felt the location would be appropriate and upon a motion from Connie Apple, seconded by Marilyn Griesdorn, it was voted on to recommend to the Village Council the time capsule be placed in Ward Park by the flagpole. Vote: all yeas.

The new sidewalk running from the concession stand to the parking lot in Ward Park was discussed. Administrator Hale said he is pushing for the sidewalk to be completed yet this fall but could not guarantee it due to the street foreman being off work for 90 days due to an injury and the early cold weather. Hale stated that the batting cage slab and the stairs at the east side of the courts would not be completed until spring. All agreed the sidewalk is an excellent addition to the park facilities.

Discussion then turned to a request from Girl Scout Troop 32116, a local Girl Scout troop that had asked if there is a project for the Village Parks that they might get involved with. Administrator Hale received an email on Friday, November 1<sup>st</sup> inquiring as to what project the Girls Scout Troop might take part in. After discussion, Todd Dammeyer suggested that a handicap swing would be a good project. Dammeyer explained that the new manager at The Inn, Josh Kraft, had suggested the possibility of a handicap swing. After discussion it was decided that Dammeyer would speak to Kraft to get information on an appropriate swing and report back. In the meantime, Administrator Hale will relate to the Girl Scout Troop the possibility of the handicap swing as a project.

Administrator Hale explained that he did not expect any additional Park Board meetings over the winter unless something specific came up. The board will meet again in the spring.

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