

PARKS MEETING

May 18, 2016

Meeting Called to Order at 6:42

Members Present: Don Buchert, Ashlee Hawkins, Randy Weaver

Motions to excuse Marty and Giles by Randy second by Don all yeas

Others Present: Mayor Clark, Edie Benner and Greg B.

Motion to accept the April minutes: by Randy second by Don all yeas

Mayor Clark reported that Council approved up to \$10,000.00 for the siding of the American Legion building/lodge. Mayor to contact the bidder Rivcon that came in at \$8630.00 estimate good for 30 days will have them come back out.

The turnaround is complete, Kendra approved the size and Brugmann's donated 127 ton of gravel. The service department had gotten 6 benches done the treated lumber replaced. The Robert Thomas Bench has been repaired.

Edie asked about sand for the volley ball pit. Are we going to get the right kind of sand? She was told by Randy not this year. We just don't have the funds right now.

We discussed the missing keys for the kiosks. We will probably have to cut them off and purchase new ones, Randy said.

Edie asked if we planned to remove the stumps from the trees recently taken down at the park along the river. Randy advised no as they will help erosion. Randy said we probably should check into getting a new NO swimming sign. Mayor will check with Dave on prices. Mayor also said we have a couple of signs that need to be put up.

Mayor discussed CT proposal, review wish list, visit site, prepare base map, prepare conceptual drawings consult stakeholders- Council and DMRC. For development of plan approximately \$5-6000.00. Edie said that it more then she thought it would be. She will need to DMRC approval and asked how much the Village could put in. Randy said we don't have the funds to commit at this time as we are putting siding the lodge building. Edie wanted to know if we were going to be able to apply for a grant by June first. Randy told her no.

Motion to adjourn at 7:43 p.m.