

**Parks Meeting**  
**June 19, 2013 7:00 p.m.**

Called the meeting to order at 7:00 p.m. (Marty)

Members in attendance: Marty Hura, Don Buchert, Patsi Gast, Mike Rowe

Others: Mayor Clark and Don Schilling and Lisa Z.

Motion to approve April minutes: Don Buchert second by Marty all yes

Motion to approve May 15<sup>th</sup> minutes: no meeting no quorum

Don Schilling from Potato Festival addressed parks- Speaker lines to Old pump house, branches hanging on the lines, trees need trimmed (east side of building)

Mayor will have service trim branches. Don also asked if the Potato Festival could use the Villages 2 dumpsters at the Park. Park Committee had no problem with that except that they will have more trash than the dumpsters hold. Don said they would get an additional dumpster. The Mayor pointed out that it is a holiday week and that the trash haulers usually don't come in until Saturday when there is a holiday. Don said that could create an issue as the festival opens at noon and also the race that starts at 9:00 a.m. The Mayor will contact Kimble to see if they can send a truck out Friday or before 9:00 a.m. on Saturday. Also Don asked about fill dirt for the area where the festival is held. He said 4 yards should do it and could we get the fill and delivery it. Parks said yes.

Mayor Clark reported that the Hiram Trust did not give the Village a grant for the merry-go-round. The Trust felt that the Village should hold a fund raiser.

Mayor Clark brought up about the trail way finding signs for Main and High. The signs are in the brackets have been back ordered again. It could be 8 more weeks.

We got an estimate from Butch's Welding and he will do the brackets for the 2 signs the bracket for M&H is \$550.00 stainless steel and the South end sign \$475.00 also stainless steel. Council advised to get them ordered this project is taking way to long. The Mayor said we have a refund coming back from Rocal for \$278.00 so we can put that toward the brackets. DMRC still has another \$500.00 (from a grant that they received) that the Mayor was hoping not to ask for, but will ask them at the next meeting.

Butch Jr. said he should have the signs up before Art on the Hill.

Mike Rowe brought up about the wash away of dirt on the north field. The ball league has put down additional dirt, but when it rains there is still a problem. It was suggested that when the Vet Clinic was built that it changed the pro-file of the land (they raised there parking lot up around 2 ft. It could be they way it is running off the new drive. Don Buchert said we need to take a better look at it. But felt it has been to long to ask the Clinic do address the problem.

Marty brought up about the DMRC asking if the Donor will be allowed to go forward with the restrooms there was much discussion about location, flushing or non flushing. No decisions were made.

Talked about the fence post and poles that need replaced. Patsi and Mike are going to get some pricing.

Motion to adjourn at 7:42 p.m. by Marty all yeap's