

Parks Meeting Minutes

August 21, 2019

Don called the meeting to order at 6:30

Members present: Don Buchert, Marty Hura, Lisa Zamecnik,

Others present: Mayor Clark, Cookie Vanek

Motion to excuse Ashlee Hawkins and Scott Weaver by Marty second by Lisa all yeas

Motion to approve the July minutes by Marty second by Don all yeas

Cameras: Went over the pricing of cameras for the Park. Estimate from Security Installations for four cameras and installation is \$3196.00. Scott asked how much we have Parks. Mayor said Jenny budgets about \$10K. There is \$2,500.00 appropriated. Mayor advised that the Chief said that he has cameras left that still work Parks could have them. Scott asked the Mayor to check with Mike Z. to see if he would install the used ones and what the cost would be. Locations would be on Pavilion #1, Pavilion #2 and one outside aiming at the lodge entrances, and they would like one aiming at the trails. Also, to get pricing for making it WFI and regular install. Mayor spoke with Mike she will follow up (Mike Z had a death in the family).

Volleyball court: Discussed replacing the sand. Marty asked the Mayor to contact Brugmann's or Lakeside about what kind of sand do you use on Volley ball courts. MAYOR CONTACTED BRUGMANN'S \$6.40 PER TON WE NEED ABOUT 15 TON 30/50 MIX

Directional Signs: Greg B not here.

Rails to Trail: Steve Zabor not at meeting

Marty asked the Mayor to Contact Jenny august to cancel the parks meeting in September second by Don all yeas

Adjourn at 7:00 motion by Don second by Lisa all yeas