

PARKS BOARD
March 5, 2024

Cookie Vanek called the meeting to order at 6:31 p.m.

Roll Call: Don Buchert, Chuck Peterson, Nina Schroeder, Cookie Vanek

Others Present: Mayor Tammy Meyer, Council President Steve Thorn, Councilmember Jaime Nosse, Dakota Van Oss

- ❖ Nina moved to excuse Marty; Chuck seconded; all voted in favor.
- ❖ February 6 minutes were read; Chuck moved to approve as amended; Nina seconded; all voted in favor.

New Business:

- Action Items:
 - Village Administrator Ryan Klemm previously asked for the board's preferred approach to addressing the deteriorating split-rail wood fence at Buchert Park.
 - Considering the cost of replacement (\approx \$3,000-6,000) versus repair (\approx \$1,500), the longevity of materials and maintenance required to upkeep the structure, the board wishes to pursue replacement with a khaki-colored vinyl fence. (*Ryan*)
- Recommendations:
 - The board is obligated to meet once per quarter.
 - ❖ Nina moved to amend the 2024 meeting schedule to cancel all but May, September, and October meetings; Don seconded; all voted in favor.
- Discussions:
 - Funding the construction of two unisex bathrooms at Buchert Park via the Downtown Mantua Revitalization Corporation's award of \$51,000 from the Strategic Community Investment Fund
 - Considering the addition of a deck, windsails, and lighting to the rear exit of the lodge
 - Collecting donation pledges and finalizing plans for the Major League Baseball grant application

Cookie moved to adjourn the meeting at 6:50 p.m.; Nina seconded; all voted in favor.