

## Parks and Recs Meeting March 1<sup>st</sup>, 2023

7:00pm

7:00 pm Meeting called to order. Pledge led by Chair Troy Eurich.

Roll Call of Officers:

(Chair) Troy Eurich- present

Janice Zawol- present

(Secretary) Shaun McDonnell- present

Daryse Foether- present

Tom Borcharding- present

Sam Tester- present

(Co-Chair) Russ Fall- present

Review of February meeting minutes. S.Tester motions to approve February 1<sup>st</sup> meeting minutes as presented, T.Borcharding seconds. All in favor, motion carries. 7- yes, 0-no

Update on Box Blade for Park tractor. R.Fall was approved from the Board of Trustees and submitted a letter of intent to the company for the purchase of the 65in RO 650 Box Blade. It should be ready around the first week of April.

T.Eurich was only able to get one returned estimate for the cement slab installation for the porta john. R&R Excavating quoted \$1400.00.

S.Tester motions to accept R&R Excavating's bid on the cement slab installation for the porta john and present it to the Board of Trustees at the next scheduled meeting, D.Foether seconds. All in favor, motion carries. 7- yes, 0- no

Discussion on Park jobs. All jobs are remaining the same as well as the individuals that have been doing them including, T.Borcherding cleaning tables as needed and helping with the trash, J.Zawol doing trash, D.Foether as the Event Coordinator, and R.Fall as the Park maintenance.

Discussion on chaining or attaching the trash cans to something in order to prevent them from blowing over and around the property, will continue discussion and ideas further in the spring time. Also discussion on what is needed to be done and possibly bought to maintain the parking lot and prevent spring flooding. Will discuss further in the future.

T.Eurich update on the playground equipment. It is currently scheduled for shipment around the first part of September with hopes of possible earlier timeframe per the company.

No public questions or comments.

S.McDonnell motions to adjourn, D.Foether seconds. All in favor, motion carries. 7- yes, 0- no

Meeting adjourned at 7:43pm.

Next Scheduled meeting is on April 5<sup>th</sup>, 2023.

Submitted by: (Secretary) Shaun McDonnell

A handwritten signature in black ink, appearing to read 'Shaun McDonnell', written in a cursive style.