PARK BOARD MEETING

May,1,2019

Minutes

- 1. Call to order: 5:30 pm
- 2. Roll call: Adam Kussard, Bill Brundage, Tony Pemble, Todd Engle, Noel Brandt (absent). Also in attendance: Beth Wetzler. Kelly & Hank Joustra, & Tanner Hiller.
- 3. Approved previous meeting (Oct.17,2018) minutes.
- 4. Public comment: None
- 5. Football field completion: List of tasks to be accomplished by town crew delivered to Pemble.
- 6. Softball infield status: Conversation with Brian indicates they will not be reconditioning the infield until fall. (Brundage)
- 7. Bike trail maintenance contract with Mecca: Approved. Brundage to approach Snow's with regards to possibly moving the trailhead to park.
- 8. 2019 Park maintenance discussion: K & H hired as attendant.
- 9. Six new doors for park to be Handled by Pemble. Four window replacements to be handled by Pemble (\$5000.00 limit for each project). Completion of siding on beach enclosure by Engler.
- 10. Reports and issues from board members: None
- 11. Other matters brought by board members: None.
- 12. Adjourn: 6:17 pm