

Park Committee Meeting

April 25, 2018

Zach Washa called the meeting to order at 7:00 PM

Roll call – Chad Coyier, Zach Washa, & Tom Cody all present. PWD Tom Hebgen was also present.

Chad made a motion that the meeting was properly posted/in compliance with open meeting laws. Tom C. seconded. Motion passed.

Discussion began about the grade around the new shelter. Tom H. will remove the bark, add black dirt or finish grade where needed, and plant grass seed. This will be completed as weather permits.

Brian Michek arrived at 7:08 PM. Discussion turned to the lower ball field, and possibilities for adding sun screens to the two dugout areas. To make room for a shelter at the 1<sup>st</sup> base line dugout/player seating area, the spectator bleacher sections will be split, whereby 2 sections will be moved to the west. The furthest end of the west-most bleacher section will align with the west-most post of the field fence. A walk-way in front of the bleachers will be maintained. Temporary shelters in the form of an overhead canopy will be approximately 10'x20', made from a screen material. They will be put up and taken down for each game/day to protect from wind. Final design to be determined (TBD). The current fence posts will be utilized as much as possible, with other temporary supporting materials added where needed. The 3<sup>rd</sup> base dugout will also contain a frontal screen for shade from direct sunlight in the late afternoon & evening hours. Tom H. will work with Brian and the Summer Rec. Committee as needed to accomplish the supports and setup. Cost of materials to be covered by the Summer Rec. Program. The first game is on May 23<sup>rd</sup>.

The next agenda item involved the review of a storm drainage-concern area around the circular slide in the playground area. Storm water is eroding the grade away where the sand meets the grass. Tom H. will coordinate light grading of the edge, re-sanding of the low playground area, and then the creation of a berm to force storm water north to the sidewalk area. The water will then drain to the west, away from the playground.

Chad C. is working with Larry Burke on a Grant application that is due on May 16<sup>th</sup>. It is an AARP Grant for the establishment of a pedestrian and bicycle trail.

Tom H. will get bids/prices on repairs to the main field bleachers closer to the Board's 2019 Budget meetings.

Chad C. moved to adjourn the meeting at 8:01 PM. Zach W. seconded. Motion passed.

Respectfully submitted,

Tom Cody