

PARK BOARD

MEETING NOTES

Location: 400 N. Whitley St.

Date: April 28, 2025

Time: 6:00 pm

AGENDA DETAILS

I. INTRODUCTIONS

- a. Present - Mark Ellis, Roger Ferrell, Kim Varga, Karen Koday and Matt Heiden
- b. Approved March 2025, minutes
 - i. Karen motioned and Roger seconded

II. NEW BUSINESS

- a. Dog Park proposal from JPR
 - i. repurposing ramps
 - ii. able to use natural topography
 - iii. little over 1 acre for both small and large dog parks
 - iv. Roger motioned to move forward with JPR design, Kim seconded
- b. Moving Monument had some issues
 - i. mistakes were found on plaque so decision was made to not move forward with relocation
- c. Policy for Volunteers
 - i. Karen motioned to accept Volunteer Harassment Policy, Kim seconded
- d. Trail moving along to High School

- i. bridge will be put in place by May 22
- e. Baseball Field agreements
 - i. contracts for next year need to be reviewed
 - ii. OnTurf did not show one weekend that they had reserved
 - 1. possible changes
 - a) deposit or penalty for no show
 - b) must inform us of no show 2 weeks in advance

III. OLD BUSINESS

- a. Update on Skate Park
 - i. enough completed that it is an attractive nuisance
 - ii. grand opening in June
- b. Soccer starts March 24th
- c. Dugout Schedule
 - i. upgrade on fields 1 and 2 complete
 - ii. extra cinder block will be used to upgrade dugouts on 5 and 6

IV. CONCLUSION

- a. Next meeting is scheduled for May 26th, 2025 which is Memorial Day - meeting will be rescheduled or canceled