

PARKS COMMISSION

April 21, 2025

The Parks Commission met at the Albany Village Hall on Monday, January 15, 2024. The meeting was called to order at 6:30 p.m. by Tonya Stephan. Roll call was taken with the following members present: Stephan, Bert Hefty, Kimberly Klein, Jim Mauerman and Amy Jo VonBehren. Absent: Larry Ommodt and Richard Wachholz.

Proof of posting was verified.

MINUTES: Motion by Mauerman, seconded by Hefty, to approve the minutes of the last meeting as printed. All ayes. Motion carried.

VILLAGE BALL PARK SPRINKLER SYSTEM: Gill reported the sprinkler system was currently up and running and the public works employees will be the only ones given permission to run the system.

VILLAGE PARK BATHROOM WALL / STEPS REPLACEMENT: Gill did not have all the cost information yet, so this will go directly to the board meeting in May for a decision.

BOWMAN PARK SHELTER ROOF / FASCIA REPLACEMENT: Motion by Klein, seconded by Von Behren, to approve the park shelter roof/fascia replacement at a cost of \$1,641.73. All ayes. Motion carried.

RE-HIRE SUMMER PARKS LABORER: Motion by Von Behren, seconded by Klein, to re-hire Avary Briggs as summer parks laborer with a starting date of May 12, 2025. All ayes. Motion carried.

RE-HIRE BALL PARK COMMISSIONERS: Motion by Mauerman, seconded by Klein, to re-hire ballpark commissioners Jeff Inabnit and Don LaPointe. All ayes. Motion carried.

RE-HIRE REC-DIRECTOR: Motion by Hefty, seconded by Klein, to re-hire Cindy Mauerman as Summer Recreation Director. All ayes. Motion carried.

REC-DIRECTOR TO HIRE ASSISTANT: Motion by Klein, seconded by Hefty, to have Cindy Mauerman hire assistant recreation director. All ayes. Motion carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Nothing.

ADJOURNMENT: Motion by Mauerman, seconded by Hefty, to adjourn. All ayes. Motion carried.

TONYA STEPHAN
Parks Commission