

**PARKS AND RECREATION BOARD
COUNCIL ROOM, CITY HALL
MONDAY FEBRUARY 27, 2023
6:00 P.M.**

Chair Joe Neville called the meeting to order.

Roll Call: Joe Neville, Robin Harder, Jacob Ormond, Sue Voigt and Wendell Attoe present.

Absent: Cody Friemoth and Nate McDonald

Also present: Director of Public Works Luke Friemoth, Recreation Director Judy Lindner, Parks Director Regan Barth and Library Director Janay Ziebell

The minutes of the previous meeting were declared approved

Appearances: None

Report of Recreation Director: Recreation Director Judy Lindner reported on the winter activities. She has various basketball tournaments, 18 teams for the Winter Carnival Volleyball Tournament, swimming lessons as well as various other activities. She received a \$1,000.00 grant money for a pickleball court and \$2,000.00 grant money to go toward the pool.

Report of Parks Director: Parks Director Regan Barth reported on setting up for the Winter Carnival and stated that spring clean-up will be especially busy this year due to the branches down from the first snow storm this winter.

Discussion on the Story Book Trail in Schuster Park: Library Director Janay Ziebell stated that a grant became available to pay for a story book trail. The grant was originally awarded to Thorp, but they did not act on it now its available again. Voigt asked if the grant was only for construction of the trail. Ziebell said that it was and she was going to ask various groups and organizations if they would assist in putting up the posts and other various construction tasks. She would like to update the books on a quarterly basis. Also, she stated that the trail would follow the existing blacktop sidewalk that cuts through the center of Schuster Park. She anticipates 18-20 posts for the project.

Motion Harder to recommend to Council to allow Janay to apply for the story book trail grant. Second Voigt. All Aye.

Discussion and Action on Pickleball Court replacing Tennis Court in Listeman Park: Friemoth stated he was awaiting quotes from other companies as the one he had was no longer available due to their work schedule filling up.

Discussion and action on request for use of the 30% Room Tax- Parks & Recreation Funds- Listeman Park Pickleball Court: Tabled until updated quotes are available for the Pickleball Court.

Discussion and action on O'Neill Ice Arena Reservation Form: Friemoth went through the reservation form. Ormond discussed the deteriorated condition of the outside of the rink.

Motion Voigt to recommend to council to approve the reservation form. Second Attoe. All Aye.

Discussion and action on Addendum to Property Use Agreement for the O'Neill Ice Arena: Friemoth went through the addendum to property use agreement. Attoe asked who does the maintenance on the facility. Barth explained that the Clark County Youth Hockey Association is supposed to do the maintenance on the building, but that he does take care of the little things like lights, bathroom plumbing and other small things. This was tabled until a map of the building and off limit areas to the public was made.

Update on Plan for Additional Baseball Field at Listeman Park: Ormond stated that he was working with Natalie Erpenbach on grants and pamphlets to distribute to local businesses and potential sponsors/donors to help finance the construction of the field. Ormond is also working on creating a fund-raising committee with the Youth Baseball Association.

Motion by Neville, second by Voigt, to adjourn. All Aye.

Jose Neville, Chair

Luke Friemoth, Acting Secretary