

# AVISTON PARK DISTRICT



- Dennis Rakers, President ✓
- Nathan Kreke, Vice President ✓
- Randy Voss, Secretary ✓
- Cindy Zurliene, Treasurer ✓
- Denise Zurliene ✓
- Troy Kapp ✓
- Gary Lewis ✓

## Aviston Park Regular Board Meeting

Monday April 25, 2022

Aviston Village Hall 7:00 PM

### 1. Call to Order - 6:59PM

- a. Roll Call - All Present
- b. Pledge of Allegiance
- c. **Accept/Amend Agenda** - (1st Kreke 2nd C.Zurliene) - motion carried unanimously amongst members present (all present)

### 2. Introduction of Guests/Guest Comments - none

### 3. Consent Items

- a. **Approval of Minutes** from March 28, 2022 meeting (1st Lewis 2nd Kapp) - motion carried unanimously amongst members present (all present)
- b. **Approval of Treasurer's Report & Payment of Bills** for April 2022 (1st Lewis 2nd D.Zurliene)...motion carried unanimously amongst members present (all present)

**Starting Balance → \$41,148.02**

Check #	Date	Description	Category	Amount
667	4/1/2022	Lease for Kopff Field	Lease	-\$10.00
668	4/1/2022	Plant Land (Tree for Maren Poettker)	Memorial	-\$122.12
669	4/2/2022	Mastercard - Netting for Baseball Field	Baseball Park Update	-\$1,534.00

670	4/6/2022	Aviston Lumber	Baseball Park Update	-\$942.35
671	4/18/2022	Foppe Hardware	Baseball Park Update	-\$24.07
672	4/18/2022	Wilke Truck Service- Dirt	Baseball Park Update	-\$265.00
673	4/18/2022	Ron Sample - Concrete Work	Baseball Park Update	-\$12,036.25
674	4/18/2022	Lee's - Diamond plugs	Park Essentials	-\$300.00
675	4/18/2022	Richter Plumbing	Bathroom Maintenance	-\$90.00
676	4/18/2022	CC Electric	Utilities	-\$380.64
	3/28/2022	IPARKS Refund	DEPOSIT	+\$151.94
	3/28/2022	Citizens for Aviston	DONATION	+\$15,500.00
	3/28/2022	Albers HVAC Donation	DONATION	+\$1,014.00
	4/12/2022	Ball Team Fees	DEPOSIT	+\$1,300.00
	4/12/2022	IPARKS Refund	DEPOSIT	+\$752.46

**Ending Balance → \$44,161.99**

#### **4. Finished Business**

- a. **Citizens for Aviston Donation received!!! – March '22** - Kudos to the CFA Committee....thank you
- b. **IPARK Power Grant received in March for \$500 Dollars**
- c. **Covid Relief money received March 2022** - see above
- d. **Park Clean-up – April 2<sup>nd</sup>**
  - i. **1 Load Dirt on Pad and Locate Base Pegs** - Done
  - ii. **Maren Poettker – Flowering Tree** - Done
  - iii. **Walking Path Lights / Tree Limb** – Done

#### **5. Unfinished / New Business**

- e. **Baseball Field** – See Page 4 for Details...
- f. **Park Benches** - two pending & ordered
- g. **Camera's / WiFi – Aviston Park Guest...Password (park2022)** - Garrick Krebs looking into ways to stream TV service...ACIC looking into options...signs to be ordered for public use of pw, etc.
- h. **Town Organization Meeting** - postponed 4/25/22
- i. **Bathroom Plans – Center Field (paint,Soffit,Blandex,Electric,siding, partitions)** - only thing left to do is paint the women's side & install partitions
- j. **PickleBall Court / Repaint Tennis Lines (Spring – Eagle Scout)** - no news...still pending...Carter Hubler Scout Project
- k. **By-Laws (Weddings/Special Events/Dog Park, Pavilion cost) – Motion for Approval Final Approval** - grammatical issues have been fixed...some discussion about wording in by-laws concerning the yearly audit...decision to table the final approval until next meeting to decide on wording on that issue (item 3.4)
- l. **Bill out teams for Upcoming Season** - still waiting on a couple teams

- m. **Frisbee Golf – Greg Bowers (618) 792-9914** - no neighboring parks have a walking path where Frisbee Golf course exists...still on a wait-and-see basis with trial tournament
- n. **Fertilizer Applier (Village) / Fertilizer (\$105 per acre @ 8 acres)** - Village bought a fertilizer applier for approximately \$900...asking for APB to pay half...motion to approve the pay ½ the price of the applier (1st Lewis 2nd Voss) - motion carried unanimously amongst members present (all present)...fertilizer will also have to be purchased for approximately \$800...motion to approve the purchase of a fertilizer up to \$800 (1st Kreke 2nd Lewis) - motion carried unanimously amongst members present (all present)...motion to approve the purchase of a mosquito spray summer applications up to \$600 (1st Kapp 2nd Lewis) - motion carried unanimously amongst members present (all present)
- o. **EIM re-certification letter requested (need to get Stereo donation)** - EIN number on hold but issue (due to address conflict) is rectified
- p. **OSLAND Grant** - no news but still working on it
- q. **Softball Diamond Concrete** – Markus Excavating offered to remove for free...project to begin after baseball renovations (Fall 2022)...seeking ideas about renovation project
- r. **Thank You** – Joan Toeben (painting bleacher)!!

**6. Other Matters (nothing to report)**

- a. **Lower Park Dev Project** - Blueprints (Met with FGM Architects Inc. October 13)
- b. **Monthly Park Board Checklist** – on-going

**7. Adjourn (1st Lewis 2nd Kreke) 8:24 PM**

**Next Meeting May 31, 2022 @ 7:00 PM – AVISTON PARK MAIN PAVILLION**

**(Memorial May 30th moved to Tuesday)**

X \_\_\_\_\_  
**Dennis Rakers, APB President**

X \_\_\_\_\_  
**Randall L. Voss, APB Secretary**

# Baseball Diamond Progress Report

- ✓ Old dugouts fence and dugouts removed
- ✓ Drainage completed by Markus Excavating
- ✓ Old Scoreboard removed
- ✓ New Scoreboard assembled and installed
- ✓ Building gutter system cleaned out and tied into main drain
- ✓ Speaker wire fished into building and ran in conduit to field
- ✓ 12-2 wire ran to dugouts, fished into dugouts and backstop
- ✓ GFI's installed and power turned on
- ✓ Footings poured
- ✓ Poles installed behind backstop
- ✓ Removed old yellow cap on the fence
- ✓ Net Ordered – 28 feet by 64.9 feet
- ✓ Stereo / Speakers / PA Installed & Works Great!
- ✓ Concrete footing set up to pour concrete pad (April 2)
- ✓ Test sprinklers (wire may have torn during drain install)
- ✓ Install drainage behind home plate backstop
- ✓ Finish pouring concrete pads
- ✓ Install Fence
- ✓ Raise drains grates 1 foot
- ✓ Install Backstop net - Kudos to Don Bledsoe!
- ✓ Install new yellow cap on outfield fence
- ✓ Level dirt
- ✓ Trees Trimmed in outfield

## Next Steps

1. **Finish Brick Wall** - cap still needed
2. **Fix bad bricks on concession stand**
3. **Sod and plant grass** - Wednesday April 27
4. **Install new yellow cap on side fence** – Ordered
5. **Build Dugouts** – Materials ordered
6. **Dugout Post** – Need to order
7. **Benches in the dugouts** - simple plan
8. **Address landscaping around concession stand**
9. **Power Wash concrete and building** - motion to approve the purchase of a pressure up to \$500 (1st Kreke 2nd Lewis)- motion carried unanimously amongst members present (all present)