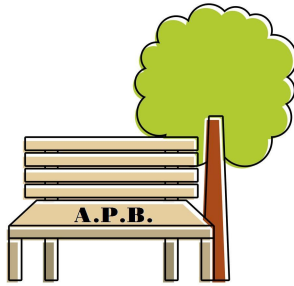


# AVISTON PARK DISTRICT



- 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 September 26, 2022**

**Aviston Village Hall 7:00 PM**

**1. Call to Order - 7:01PM**

- a. **Roll Call** - Kreke & Kapp absent....D.Zurliene arrival 7:28pm (Item 5C)
- b. **Pledge of Allegiance**
- c. **Accept/Amend Agenda** - (1st Lewis 2nd Kapp) - motion carried unanimously amongst members present (Kreke, Kapp, D.Zurliene absent)

**2. Introduction of Guests/Guest Comments - Matt Kohlen (Village of Aviston)**

**3. Consent Items**

- a. **Approval of Minutes** from August 29, 2022 meeting (1st Lewis 2nd C.Zurliene) - motion carried unanimously amongst members present (Kreke, Kapp, D.Zurliene absent)
- b. **Approval of Treasurer’s Report & Payment of Bills** for September 2022 (1st Lewis 2nd Voss)...motion carried unanimously amongst members present (Kreke, Kapp, D.Zurliene absent)

**Starting Balance → \$25,323.46**

Check #	Date	Description	Category	Amount
	9/2/2022	Bench Deposit from Jr. Rakers	Bench Donation	+\$1,709.84
	9/12/2022	2nd Tax Deposit	Tax Installment	+\$23,948.50
729	9/20/2022	C.C. Electric	Utilities	-\$629.41

730	9/20/2022	Linda Mensing - Deed Copy	Soccer-Football Complex	-\$5.00
731	9/20/2022	Aviston Lumber	Maintenance	-\$105.48
732	9/20/2022	Mosquito Authority	Park Maintenance	-\$575.00
733	9/20/2022	Travis Gerstner- Gift Card (Kopff Field North Drawing)	Kopff Park Updates	-\$50.00

**Ending Balance → \$49,616.91**

**4. Finished Business**

- A. **Mike Rakers tilled & planted grass at the lower pavilion!** - new grass planted for next spring-summer as per August 29 meeting....APB agreed to pay up to \$3000 for grass seed & fertilizer...possibly more planting this fall...motion to approve \$100 to Mike for use of personal equipment...(1st Lewis 2nd Voss)...motion carried unanimously amongst members present (Kreke, Kapp, D.Zurliene absent)
- B. **2022 Tax Levy** - Truth in Taxation certificate received from Clinton County courthouse

**5. Unfinished / New Business**

- A. **Center Field Bathroom – Water Leak** - still needs attention...will be fixed ASAP
- B. **OSLAD Grant - New Layout via Netemeyer Engineering** - see page 5...soccer fields re-positioned to keep away from flood plain...grant application has been successfully submitted!...kudos to Cindy Zurliene & Curt Schmitz...should have news in a few months
- C. **Parking Area Lights/Playground Lights** - see page 4 for details...lights needed for circle drive & main playground area...LED's will have dusk/dawn sensors...2 lights will cost approximately \$400 motion to purchase 2 lights (1st C.Zurliene 2nd Lewis)...motion carried unanimously amongst members present (Kreke, Kapp absent)
- D. **Cage Lights / Tennis Court Lights - Timer?** - discussed but items tabled until October APB meeting...Dennis to inspect ASAP
- E. **Maron Benches / Benches / January 1 Pricing Increase** - D.Zurliene discussed price increase from manufacturer...the increase will force APB to increase the bench price donation from \$1000 per 6-foot bench to \$1200...(1st Lewis 2nd C.Zurliene)...motion carried unanimously amongst members present (Kreke, Kapp absent)
- F. **Softball Diamond Plans / Budget / Next Steps** - Markus Excavating willing to tear out old concrete to be replaced this fall...replacement of backstop still part of the plan...work to begin soon
- G. **Kopff Field Update / Next Steps** - concession stand renovation plans in motion...handicap accessible restrooms on the west side are part of the plan...ACIC still onboard to help with project...Belleville Diocese waiting on official plans for approval (coming soon)

- H. Field Wrap-Up (Remove Lips & Order Dirt?)** - all fields will be tilled where infield & outfield meet...dirt to be moved to the middle & slit seeded will be used to fix grass...will need at least one load of dirt (consensus approval under \$500)
- I. Grass Masters / Emerald Edge Lawns** - GrassMaster canceled...Emerald Lawns taking over...specializes in Bermuda grass...first treatments to kill crabgrass...no long term contract signed
- J. Soccer Paint** - see page 3 for details on pricing...APB discussion of options & pricing....no official action taken...agreement to purchase 10 boxes of paint for this season but changes may be needed for next year....motion to purchase at approximately \$500 (1st C.Zuriene 2nd Lewis)...motion carried unanimously amongst members present (Kreke, Kapp absent)
- K. Park Tree's – Replace & Remove?** - ideas to remove trees pending

**6.Other Matters**

- A. Frisbee Golf Tournament – Greg Bowers (792-9914)** - no news
- B. Legion State Tournament Summary** - still no news...plan is to inquire at the Legion for information

**7. Adjourn** (1st Lewis 2nd C.Zurliene) 8:27 PM

**Next Meeting November 1, 2022 @ 7:00 PM – AVISTON VILLAGE HALL**

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

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

**Starline Paint Cost (per box)**

- Buy 2 for \$52.42 each and save 4%
- Buy 4 for \$50.22 each and save 8%
- Buy 10 for \$41.53 each and save 24%
- Buy 20 for \$41.20 each and save 25%
- Buy 40 for \$39.55 each and save 28%

# Parking Lot Lights



300W LED Parking Lot Light Adjustable Slip Fitter Mount 5000K 36000LM Outdoor Commercial Parking Light IP65 Waterproof Dusk to Dawn LED Shoebox Area Light with Photocell

\$365.99 (2 Pack)

110 volts

# Soccer/Football Field Upgrades Concept (Netemeyer Engineering)

