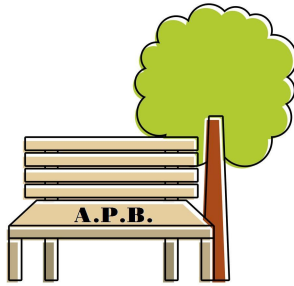


AVISTON PARK DISTRICT



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

Aviston Park Regular Board Meeting

Tuesday November 28, 2022

Aviston Village Hall 7:00 PM

1. Call to Order - 7:01PM

- a. **Roll Call** - all present except Kreke & D.Zurliene
- b. **Pledge of Allegiance**
- c. **Accept/Amend Agenda** - (1st Lewis 2nd Kapp) - motion carried unanimously amongst members present (Kreke & D.Zurliene absent)

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

3. Consent Items

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

Starting Balance → \$40,862.05

Check #	Date	Description	Category	Amount
745	11/2022	Aviston Lumber	Park Maintenance	-\$895.62
746	11/2022	White Sanitation	Park Maintenance	-\$145.00

747	11/2022	Dollar General- Gift Card for Dwain Chapman	Appreciation	-\$54.95
748	11/2022	Emig Plumbing - Winterize Park (\$105 an Hour)	Park Maintenance	-\$378.80
749	11/2022	Riechman - Fuel Pump	Park Maintenance	-\$35.06
750	11/2022	C.C. Electric	Utilities	-\$478.50
	11/2022	C.C. Farm Bureau Grant - Baseball Diamond	Grant	+\$1000.00

Ending Balance→ \$39,874.12

4. Finished Business

- a. **Center Field Bathroom – Water Leak (Fixed)** - Emig Plumbing
- b. **Park Closed - Nov 1** - water shut off...power shut off in concession stands...stands are cleaned out of excess concessions
- c. **Clinton County Farm Bureau Grant – RECEIVED (\$1000)** - promised again for next year if we apply - \$ to be applied to softball field upgrades
- d. **Park Extended Saw for Tree Trimming – PURCHASED** - about \$600 (Breese Lawn & Garden) already in use

5. Unfinished / New Business

- a. **Softball Diamond Plans - Next Steps** - stalled until Christmas lights are down - Becker Brickwork to give estimate on backstop ASAP
- b. **Kopff Field Update** - project still coming along...Fr. Dan still has a few questions...Bishop appears to be onboard...seeking concrete bid...fencing job already booked for spring (Josh Santel) approximately \$3000...ACIC and SALS both pledging money for project
- c. **Grass Masters / Emerald Edge Lawns Contract** - moving on to Emerald Lawns for 2022-23...looking to rid the fields of crabgrass - motion to switch to Emerald Lawns (1st Lewis 2nd Kapp)...motion carried unanimously amongst members present (Kreke & D.Zurliene absent)
- d. **Park Tree's – Marked & Waiting List** - approximately 8 trees marked & all wood already claimed via Facebook post...trees coming down after Christmas...approximately Feb. 2023
- e. **April Election – Denise Zurliene, Gary Lewis, Nathan Kreke & Randy Voss up for Re-Election** - packet received from Voss...Dec.12 deadline for signatures & packets
- f. **Batting Cage Lights / Tennis Court Lights – Received** - waiting until after Christmas to install...6 lights approximately \$800
- g. **Nick Bledsoe Foundation** - were planning on attending the APB meeting but plan to donate \$2500 next meeting (Dec. 20, 2022)
- h. **A.P.B. X-MAS Party – Tuesday Dec 20 @ 7:00** - after meeting at Lantern Inn

6. Other Matters

- a. **Frisbee Golf Tournament – Greg Bowers (618) 792-9914** - no news yet...tabled until January 2023
- b. **Legion State Tournament Summary** - no news
- c. **OSLAD Grant – Submitted (Waiting)** - no questions
- d. **Field Paint – Need to Make a Plan / Meeting** - nothing to report

7. **Adjourn** (1st Lewis 2nd Voss) 7:44 PM

Next Meeting Tuesday December 20, 2022 @ 7:00 PM – LANTERN INN

X _____
Dennis Rakers, APB President

X _____
Randall L. Voss, APB Secretary