

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 January 30, 2023

Aviston Village Hall 7:00 PM

1. Call to Order - 7:04PM

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

2. Introduction of Guests/Guest Comments - Matt Kohlen (Village of Aviston) & Maddie Bisenberger (Metro-East Humane Society) - looking to host a fundraiser for “Puppy Yoga” event for July 2023 - APB in support and ready to host - more information to come ASAP

3. Consent Items

- a. **Approval of Minutes** from December 20, 2022 meeting (1st Kapp 2nd D.Zurliene) - motion carried unanimously amongst members present
- b. **Approval of Treasurer’s Report & Payment of Bills** for January 2023 (1st Voss 2nd Lewis)...motion carried unanimously amongst members present (all present)

Starting Balance → \$35,852.32

Check #	Date	Description	Category	Amount
	1/16/2023	Mobile Home Tax \$ deposit	tax income	+\$4.28
758	12/20/2022	Lantern Inn Gathering	Appreciation	\$230.00

759	1/16/2023	C.C. Electric	Utilities	\$747.01
760	1/16/2023	White Sanitation	Park Maintenance	\$110.00

Ending Balance → \$34,769.59

4. Finished Business

- a. **Park Tree's – Marked (Neil/Garret Richter, Dennis/Mike Rakers removed on MLK)** - seven trees have been dropped & hauled away to the Village Dump - if anyone is interested in fire wood - tree removal finished for this year
- b. **Nick Bledsoe Foundation – (\$2500 received 1/29)** - picture taken Sunday, Jan.29...donation for unspecified use.....THANK YOU TO THE BLEDSOE'S!!

5. Unfinished / New Business

- a. **Softball Diamond Plans** - for details see pages 3 & 4
- b. **Citizens for Aviston Feb. 11 (Display Progress?)** - Nathan Kreke & Cindy Zurliene working on final display...list of 2022 accomplishments already created
- c. **Kopff Field Update (Wednesday February 1)** - meeting with Father Dan & Mayor Mike Kampwerth (6:00PM)...agreement will outline the plan and will seek Father Dan's official approval...more information will be available after the meeting
- d. **Field Paint – Next Steps** - 7-8 boxes left from last year...hoping the soccer program will help with 2023 cost of paint....approximately \$4,000 last year
- e. **Cage Lights/Tennis Court Lights – Received (Install will be in March)** - no news
- f. **Team Diamond Meeting (1/30 @ 6:00 pm)** - meeting went well...well-attended...will be collecting fees soon
- g. **OSLAD Grant - Submitted (Should hear back week of 1/30)** - hoping for news very soon

6. Other Matters – On-Hold

- a. **Frisbee Golf Tournament – Greg Bowers (792-9914)** -
- b. **Lease Agreement – Gymnasium/Heritage Room (contacted)** - no news

7. Adjourn (1st Lewis 2nd Kreke) 8:14 PM

Next Meeting Monday, February 27, 2023 @ 7:00 PM – Aviston Village Hall

X _____
Dennis Rakers, APB President

X _____
Randall L. Voss, APB Secretary

Softball Field Upgrades - Budget and Actions

1. Softball Stereo (Randy Voss)
 2. Concrete- (Sample \$22,500)
 - a. Dig / Pour footing (Markus Excavating to Dig Free / Sample to Pour)
 - b. Prep and pour concrete (Sample)
 3. Brick Work (Becker Brick \$5760)
 - a. Backstop donations insert – (Lagers Monument \$75)
 4. Order Post for backstop. (Woltering – \$1200 - 25-foot post)
 5. Order Yellow fence Cap. (Menards 1100 foot \$1320)
 - a. Remove old yellow Cap - Softball teams to remove.
 - b. Install New Yellow cap - Softball teams to install.
 6. Green Tin on Roofs. (Aviston Lumber – we install)
 7. Top of Concession Stand – Siding/Tin?
 8. Fix fence and gates (Minimal cost \$0 – We can do with softball teams)
 9. Tap into the city sewer.
 - a. Gutters, Concession stands and potential bathroom (city)
 - b. Bathroom addition can be done now or later if sewer hook-up their
 10. Dirt work – (use city dirt, equipment and sew new grass)
 - a. Grass Seed cost – (approx. \$400)
- Concrete Clean-up / Remove (done 1/27 – Free Markus Excavating)
 Remove old backstop (done 1/27 - Free Markus Excavating
 o Used steel to pay for lunches for Tree removal and Softball Diamond.

Item	Est Exp.	Donations
Softball Stereo (Randy Voss) see page 4	\$4,000.00	
Concrete- (Sample) \$22,500	\$22,500.00	
Brick Work (Becker Brick) - ACIC probably donating	\$0.00	\$5,760.00
Backstop net - Albers Heating and Cooling prob donating	\$0.00	\$1,000.00
Backstop donations insert – (Lager Monument)	\$75.00	
Order Post for backstop. (Woltering – 25-ft post)	\$1,200.00	
Order Yellow fence Cap. (Menards 1100 foot)	\$1,320.00	
Green Tin on Roofs. (Aviston Lumber – approx.)	\$1,000.00	
Top of concession – Siding/Tin? TBD		
Fix fence and gates (Minimal cost \$0) \$0	\$0.00	
Tap into city sewer. (Aviston Lumber – Piping - approx)	\$400.00	
Bathroom addition can be done done the road TBD		
Dirt work – \$400 grass seed – approx.	\$400.00	
Total	\$30,895.00	\$6,760.00

Softball Diamond PA Estimates

Pro Acoustics (Merry Grant)

merry@proacoustics.com

Item	Price
Community R.35 Speakers (x2)	\$1,650.00
Yorkville Amplifier 1700W	\$669.00
Rolls Mic Mixer (with Bluetooth)	\$219.00
Gator Lockable Amp Rack	\$699.00
Pure Resonance Gooseneck Microphone	\$89.99
Atlas Wireless Microphone	\$499.00
Misc. Cables, Connectors	\$100.00
Total	\$3,925.99