

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 February 27, 2023

Aviston Village Hall 7:00 PM

1. Call to Order - 7:00PM

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

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

3. Consent Items

- a. **Approval of Minutes** from January 30, 2023 meeting (1st Kapp 2nd Voss) - motion carried unanimously amongst members present (Rakers, D, Zurliene & C.Zurliene absent)
- b. **Approval of Treasurer’s Report & Payment of Bills** for February 2023 (1st Voss 2nd Lewis)...motion carried unanimously amongst members present (Rakers, D, Zurliene & C.Zurliene absent)

Starting Balance → \$34,769.59

Check #	Date	Description	Category	Amount
	2/1/2023	Bledsoe Donation	Donation	+\$2,500.00
761	2/6/2023	White's Sanitation	Park Maintenance	-\$110.00
762	2/14/2023	CC Electric	Utilities	-\$398.53

	2/17/2023	Park Bench Purchase - Linda Kues Family	Bench Purchase	+\$1,200.00
	2/17/2023	Donation from Linda Kues Family	Donation	+\$1,055.00

Ending Balance → \$39,016.06

4. Finished Business

- a. **Team Diamond Meeting - 1/30/23** - no news
- b. **Citizens for Aviston - Feb 11, 2023** - more info. at March meeting

5. Unfinished / New Business

- c. **Softball Diamond Progress – See Attached**
- d. **Kopff Field Update** - no official timeline yet established...contractors contacted & scheduled
- e. **Field Paint**
 - **Need to approve ordering 20 boxes field (\$40 per box)** - tabled until March APB Meeting - Tyson Zobrist to possibly attend
 - **Need to approve ordering 60 bags field chalk (\$10.99 50lbs bag)** - also tabled
- f. **Cage Lights / Tennis Court Lights – Received (install in March)** - no news
- g. **Team Diamond Billing – Billing Sent Out (should collect over \$2400 from teams)** - nothing to report
- h. **OSLAD Grant – Waiting for Response (Feb. 28, 2023)**
- i. **Submitted IPARKS Power Grant for \$5000** - noted
- j. **Submitted Youth Fitness Grant for \$1000** - noted
- k. **Contacted Farm Bureau and Intend to Submit for \$1000 Again** - noted

6. Other Matters – On-Hold

- l. **Frisbee Golf Tournament – Greg Bowers (792-9914)**
- m. **Lease Agreement – Gymnasium/Heritage Room (contacted)**

Discussion Items: Park Clean-Up date needs to be established (March 18 is comparable date to last year)...possible invitation to Park employees to March APB Meeting to discuss summer goals...inventory of baseball supplies to be discussed next month

7. Adjourn (1st Lewis 2nd T,Kapp) 7:24 PM

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

X _____
Dennis Rakers, APB President

X _____
Randall L. Voss, APB Secretary

Action Plan

- ❖ Softball Stereo. (Randy Voss)
 - ✓ Speaker Wire ordered and (done)
 - ✓ Speaker wire in Conduit (done)
 - a. Order stereo – Randy (email sent)
- ❖ Concrete
 - ✓ Dig footing (Markus Excavating/Sample) Done
 - ✓ Pour Footing (Sample) Done
 - ✓ Prep concrete (Sample) Done
 - a. Pour Concrete – Started Friday 2/24
- ❖ Brick Work
 - ✓ ACIC 16 x 16 Limestone Block for ACIC – Ordered (done)
 - ✓ Get block and limestone caps for backstop – Ordered
- ❖ Block Work
 - ✓ Base blocked purchased and on site
 - a. Base block to be installed week on 5/27 – Weather permitting
 - b. Caps and Split face block ordered
- ❖ Order Post for backstop.
 - a. Posts are in and are getting painted.
 - b. Install post – March 6th.
- ❖ Yellow fence Cap.
 - ✓ Menards 1100 foot (\$1400) – ordered.
 - a. Remove old yellow Cap - Softball teams to remove.
 - b. Install New Yellow cap - Softball teams to install.
- ❖ Green Tin on Roofs. (Aviston Lumber – we install
 - a. New Tin (\$800).
- ❖ Top of concession – Need to address.
- ❖ Fix fence and gates
- ❖ Sewer
 - ✓ Jack Hammer room to install sewer line – Done
 - a. Plumbing in bathroom donated by Lucas Haukap
 - b. Tap into city sewer – Markus will donate labor
- ❖ Gutters
 - ✓ Tied into drainage pipes
- ❖ Dirt work – (use city dirt, equipment and sew new grass)
- ✓ Concrete Clean-up / Remove (done 1/27 – Free Markus Excavating)
- ✓ Remove old backstop (done 1/27 - Free Markus Excavating)
- **ACIC is donating 10,000 dollars. (will cover backstop and stereo cost)**
- **Bledsoe donated \$2500 – General use**
- **Kurt Albers confirmed he is purchasing backstop net**