# **AVISTON PARK DISTRICT**



Dennis Rakers, President/_
Gary Lewis, Vice President
Randy Voss, Secretary
Cindy Zurliene, Traesurer 🗸
Denise Zurliene_✓_
Neal Richter/_
Troy Kapp <u></u> ✓_

### **Aviston Park Regular Board Meeting**

**Tuesday May 30, 2023** 

### **Aviston Park Main Pavillion 7:00 PM**

- 1. <u>Call to Order</u> 7:00PM
  - a. Roll Call all present
  - b. Pledge of Allegiance
  - c. Accept/Amend Agenda (1st Kapp 2nd Lewis) amendment to agenda Item 5i below...motion carried unanimously amongst members present (all present)
- 2. Introduction of Guests/Guest Comments Mark Olson (Eagle Scout Project) Mark addressed APB about the possibility of building a Ga-Ga Ball Pit at Aviston Park...Ga-Ga Ball is becoming a popular sport amongst youngsters in the area...ideas floated about fall material & possible locations for a pit...no decision made but fruitful conversation & ideas proposed...APB to consider the idea & get back with Mark ASAP

#### 3. Consent Items

- **a. Approval of Minutes** from April 24, 2023 meeting (1st D.Zurliene 2nd Lewis) motion carried unanimously amongst members present (all present)
- **b. Approval of Treasurer's Report & Payment of Bills** for May 2023 (1st Lewis 2nd Voss)...motion carried unanimously amongst members present (all present)

Check #	Date	Descrition	Category	Amount
792	5/8/2023	Bankcard Services (chalk,speakers,turf, bathroom material)	Softball Update	-\$9,835.00
	5/10/2023	Team deposits:Buschmann,Rakers,Buehne,Tebbe	Team contributions	+\$800.00
793	5/10/2023	Toennies (fertilizer, rope clips)	Softball Update	-\$62.66
794	5/10/2023	FS Gateway- Fertilizer for Fields (300 lbs)	Park Maintenance	-\$892.50
795	5/10/2023	Amazon- Microwave for Kopff(162) & Keep of Grass signs (20)	Park Maintenance	-\$182.00
	5/10/2023	Deposit from SAL for Kopff Improvements	Kopff Deposit	+\$10,000.00
796	5/15/2023	Village Park Lease (\$4,000- soda deposit-\$225)	Park Lease	-\$3,775.00
797	5/15/2023	CC Electric	Utilities	-\$574.26
798	5/15/2023	Foppe Hardware - Keys & Brushes	Miscellaneous	-\$25.32
799	5/15/2023	ATD Homes (Fencing for Kopff North)	Kopff Updates	-\$3,354.88

Ending Balance→ \$17,119.55

#### 4. Finished Business

- a. Levy Taxes Approved nothing to report
- b. Softball Diamond Project Complete nothing to report
- c. Park Workday April 1 great day!
- 5. Unfinished / New Business
- **a. Farm Bureau Grant approved for \$2800** handicap accessibility features at the softball field covered by the grant...**thank you** to the Clinton County Farm Bureau!!
- **b. Wi-Fi Issue** squirrel damage to receiver box to be fixed by Wisper ASAP...also GFCI plug needs replacement at lower pavilion to fix camera issue
- c. Mosquito Spraying / Concessions Spider/Bug Spray approximately \$500 for each treatment...motion to hire Mosquito Authority for three treatments (1st Lewis 2nd Rakers)...motion carried unanimously amongst members present (all present)...also spider treatment for concession stands & pavillions to be handled ASAP
- d. Concession Stand & Storage Building Painting Haley Albers proposed silhouette for dumpster fence (see page 3 for concept)...APB questioning the appropriateness of the memorial concept on a dumpster fence so far away from the VVA Memorial...softball concession stand looks great...thank you to Craig Strubhart for donation of paint...thanks also to Cindy & Gerry Zurliene & Family for painting:)
- e. Kopff Field Update concession stand doors installed...rafters ordered...bathroom doors cut...fence project complete...thank you to Carol Imming for the donation of a water heater in the concession stand!...new bleachers seem to be popular

- f. Team Diamond Billing only Aces owe...all others are paid up
- g. Nicholas Bledsoe Golf Tournament planning a team (June 24)...VP Gary Lewis in charge
- h. OSLAD Grant 2023 (Kickoff Meeting) possible date would be Aviston Block Party (June 10)...to be posted on APB FaceBook page
- i. Appointment of APB Vice President due to the resignation of Nathan Kreke, a new VP & trustee needs to be appointed...motion to appoint Neal Richter as an APB trustee (1st Voss 2nd Lewis)......motion carried unanimously amongst members present (all present)...motion to appoint Gary Lewis as APB Vice president (1st Kapp 2nd Richter)...motion carried unanimously amongst members present (all present)
- 6. Other Matters On-Hold
- a. Frisbee Golf Tournament Greg Bowers (618) 792-9914
- 7. Adjourn (1st Lewis 2nd Richter) 8:07 PM

x		X	
^	Dennis Rakers, APB President	Randall L. Voss, APB Secretary	_

Next Meeting Monday, June 26, 2023 @ 7:00 PM – Aviston Village Hall

## **Dumpster Fence Silhouette Concept**

