AVISTON PARK DISTRICT



Dennis Rakers, President_	/_
Gary Lewis, Vice President _	/
Randy Voss, Secretary_	/
Cindy Zurliene, Traesurer_	·
Denise Zurliene	
Neal Richter	
Troy Kapp	

Aviston Park Regular Board Meeting

Monday June 26, 2023

Aviston Village Hall 7:00 PM

- 1. <u>Call to Order</u> 7:01PM
- a. Roll Call all present
- b. Pledge of Allegiance
- c. Accept/Amend Agenda (1st Kapp 2nd Lewis)
- 2. <u>Introduction of Guests/Guest Comments</u> Mark Olson (Eagle Scout Project) Kyle Markus (Village of Aviston)
- 3. Consent Items
- **a. Approval of Minutes** from May 30, 2023 meeting (1st.Kapp 2nd Richter) motion carried unanimously amongst members present (all present)
- **b. Approval of Treasurer's Report & Payment of Bills** for June 2023 (1st Lewis 2nd D.Zurliene)...motion carried unanimously amongst members present (all present)

Starting Balance→ \$17,119.55

Ch. #	Date	Descrition	Category	Amount
800	5/2023	Caliber Cast-Stone Caps	Softball Update	-\$1,008.00
801	6/2023	Aviston Lumber (2 months)	Softball Update	-\$1,808.49
		Lime - May Bill	Maintenance	-\$623.00
802	6/6/2023	Mosquito Authority	Maintenance	-\$500.00
803	6/6/2023	Bledsoe Fundraiser	Donation	-\$320.00
804	6/6/2023	Bankcard Services - 3 Benches & Sprinkler Heads	Benches	-\$3,676.42
805	6/7/2023	Colin Toeben	Diamond Prep	-\$315.00
	6/8/2023	Aviston Aces Team Fee	Deposit	+\$200.00
806	6/8/2023	Gateway FS - Fertilizer	Maintenance	-\$143.50
807	6/8/2023	Tonnies Hardware	Maintenance	\$29.99
808	6/10/2023	Dollar General - Envelopes	Office Supplies	-\$4.25
809	6/12/2023	CC Electric	Utilities	-\$806.66
810	6/16/2023	Landon Gerogosian	Diamond Prep	-\$200.00
811	6/21/2023	Germantown Seamless Gutters	Maintenance	-\$62.16
	6/21/2023	ACIC Donation for Kopff Updates	Kopff Conc.	+\$7626.50
812	6/25/2023	Landon Gerogosian (\$20 per diamond)	Diamond Prep	-\$180.00

Ending Balance→ \$15,268.58

4. Finished Business

- a. Wi-Fi Issue squirrel damage rectified all working
- b. Team Diamond Billing all paid up
- c. Nicholas Bledsoe Golf Tournament great turnout APB sponsored a team

5. Unfinished / New Business

- a. Mark Olsen Eagle Scout Project Mark attended APB meeting to field questions / concerns etc...concerns include fund-raising, possible location, time-frame...no official action taken but details discussed...plan is to get a bid from Aviston Lumber & possible start date Spring 2024
- **b. Mosquito Spraying / Concessions Spider / Bug Spray** first of three treatments completed...next around July 4 then around soccer season....also termites in baseball baseball field concession stand needed to be treated...cabinets may need replacement

- **c. Storage Building Painting** extra paint from the concession stand may be utilized...
- d. **Dumpster Fence Painting** tabled until next meeting
- **e. Kopff Field Update** APB visited Kopff Field to see progress on concession stand (concrete work, cameras, shelving, etc.)....nothing to report other then progress is being made
- f. OSLAD Grant 2023 (Kick-Off Meeting?) most of the work is done from last year's submission...good chance of receiving the grant this year...Troy Kapp presented information on current soccer program & its challenges...biggest request is more practice areas...APB discussed options...trying to decide whether or not to apply for OSLAD...if so, a kick-off event would be necessary....no action taken
- **g. Vandalism Incident** damages on two picnic tables, concrete, & drinking fountains...three juveniles caught through cameras have confessed to local police...APB trying to decide their "fate"...will consult Aviston PD for options & possible consequences
- h. Clinton County Farm Bureau Grant Approved for \$2,800 (Receipts & Picture) pictures & receipts to be submitted ASAP & grant will be approved
- 6. Other Matters On-Hold
- a. Frisbee Golf Tournament Greg Bowers (618) 792-9914
- 7. Adjourn (1st Lewis 2nd C.Zurliene) 8:33 PM

X	X
Dennis Rakers, APB President	Randall L. Voss, APB Secretary

Next Meeting Tuesday, July 31, 2023 @ 7:00 PM – Aviston Village Hall