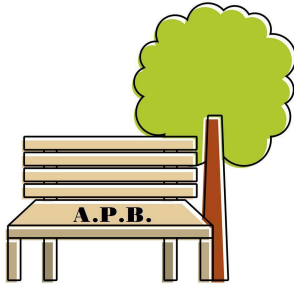


AVISTON PARK DISTRICT



Dennis Rakers, President

Gary Lewis, Vice President

Randy Voss, Secretary

Cindy Zurliene, Treasurer

Denise Zurliene

Neal Richter

Troy Kapp

Aviston Park Regular Board Meeting

Monday May 28, 2024

Aviston Park Main Pavillion 7:00 PM

1. Call to Order - 7:06 PM

a. Roll Call - (Kapp absent)

b. Pledge of Allegiance

c. Accept/Amend Agenda - (1st D.Zurliene 2nd Lewis)

2. Introduction of Guests/Guest Comments - Ron "Sticky" Harem (Retirement Recognition) - thank you, Ron, for 30 years of service to Aviston Park!

3. Consent Items

a. Approval of Minutes from April 28, 2024 meeting (1st Lewis 2nd Voss) - motion carried unanimously amongst members present (Kapp absent)

b. Approval of Treasurer's Report & Payment of Bills for May 2024 (1st D.Zurliene 2nd Richter)...motion carried unanimously amongst members present (Kapp absent)

Starting Balance → \$32,290.66

Ch. #	Date	Description	Category	Amount
886	4/30/2024	Plantland (3 trees)	Maintenance	\$661.25
887	4/30/2024	Emig Plumbing- Water Heater Main Pavillion	Maintenance	\$621.81
888	5/3/2024	Gift Card Ron Harem - Trenton House	Appreciation	\$200.00
889	5/9/2024	Gateway FS Weed Spray	Maintenance	\$84.14
890	5/9/2024	Bankcard Services - Aviston Lumber	Maintenance	\$159.69

891	5/9/2024	Recognitions- 3 signs to stay off the netting	Maintenance	\$87.66
892	5/9/2024	C.C. Electric	Utilities	\$632.92
893	5/28/2024	Etsy - plaque for Ron Harem to be put on the new picnic table	Appreciation	\$70.11
	5/28/2024	Reimbursement by travel teams for diamond fee	diamond fee	+\$1550.00

Ending Balance → \$31,323.08

4. Finished Business

5. Unfinished / New Business

- a. **OSLAD Grant 2024 (Update)** - no news - \$50,000 to be deposited from OSLAD soon....dirt work to begin soon
- b. **Charge Teams for Summer** - fees have been collected from all but 5 teams
- c. **Eagle Scout Project (Ga-Ga Pit)** - Mark Olsen (618) 567-4108 - BBQ fundraiser to be rescheduled for June 30
- d. **2nd Batting Cage (55' Long by 14' Wide x 12' High)** - Legion donating \$2000 toward the project...possible funding coming from CFA...
- e. **Turf, Batting Base, Net** - cage at baseball field to be completed in next two weeks
- f. **Tennis Court Maintenance** - looking at portable pickleball net for west side of courts....about \$400 each....motion to create two pickleball courts (1st Lewis 2nd Voss)...motion passed unanimously amongst members present (Kapp absent)
- g. **Lights at Park** – Need to pay Justin Hubert - lots of extra free help for two days - Kopff 4 Lights Fixed (Fuses & Parts) - Softball 4 Lights Fix (Fuses & Parts – 1 still out) - 3 out/Plate), Baseball (7 out /some dim), Kopff (3 out/plate).motion to pay Justin Hubert \$500 for time, labor & parts (1st Rakers 2nd Richter)...motion passed unanimously amongst members present (Kapp absent)
- h. **Softball Sprinklers** – Waiting for City to Hook Up - no news
- i. **Paint Storage Building / Dumpster** - Village summer helpers project - needs power washing first
- j. **Dog Park Night Light** - no trenching needed...pole & plug-ins close due to Christmas lighting
- k. **Park Bug, Spider & Mosquito Spraying** - signed contract with PestCon (see details in APB minutes March 2024)...3 mosquito treatments...spiders/bugs twice
- l. **Ditch Project between Lumber Yard & Main Big Ditch** - Village meeting discussed...Netemeyer Engineering going to do more research....more news next month

6. Other Matters – On-hold

- a. **Park Tree Update (Removed, New Planted - Tree Grant)** - no news....this fall
- b. **Frisbee Golf (Bill Smothers)** - no news
- c. **Farm Bureau Grant Submitted**
- d. **Batting Cage Painting / Maintenance** - waiting until fall
- e. **Sell Park Corner Lot?** - east of Schrage residence...Village of Aviston owns & may sell

7. **Adjourn** (1st Lewis 2nd D.Zurliene) 7:55 PM

Next Meeting Tuesday June 24, 2024 @ 7:00 PM – Aviston Village Hall

X _____
Dennis Rakers, APB President

X _____
Randall L. Voss, APB Secretary