

**CITY OF EYOTA
PARK BOARD MINUTES
MAY 13, 2015**

Members Present: Dianne Schmidt, Kevin Kullot, Kurt Holst, Jacob Schleusner and Deputy Clerk Nancy Eichman

Members Absent: Jacob Robinson, Mark Winkels, and Tony Nelson

Call to Order: In the absence of the Chair and Co-Chair, Park Board member Kullot called the meeting to order at 7:10 PM.

Approve the Agenda: There was a motion made by Schleusner and seconded by Schmidt to approve the agenda with one deletion #3, Summer Recreation Program. All voted in favor. The motion was declared carried.

Approve the Minutes: There was a motion made by Kullot and seconded by Schmidt to approve the minutes of April 8, 2015 meeting. All voted in favor. The motion was declared carried.

Park/Maintenance:

Public Works Update: Chair Kullot reported on the Park/Maintenance Updates. The City Parks are open; The "Push Button" faucets are installed in the City Parks; Freedom Park new toilets have been installed; Freedom Park new softball bases are installed; Wayfinding sign posts have been delivered; Summerfield Park trees have been mulched; Summerfield Park horse shoe pit border has been installed; West Side Park slide has new plugs installed; and West Side Park south ball field backside of scoreboard new sign is installed.

Summerfield Park – Basketball Court Concrete Quotes:

Park Board member Schmidt submitted to the board the following quotes on the concrete for the 60'x40' basketball court at Summerfield Park:

SPECS:

- 60'x40' basketball slab
- Excavated dirt
- 4" rock base
- Pour 4" concrete
- ½" rebar 2' on center
- Broom finish
- Control joints

1. Allen Concrete of Eyota - \$10,350.00
2. TS Concrete of Elgin - \$11,223.45
3. Complete Concrete of Byron - \$8,650.00
4. Komitt Concrete of Eyota - \$16,995.00
5. Alvin Benike, Inc. of Rochester - \$21,800.00

There was a motion made by Kullot and seconded by Schmidt to recommend to the council to award the bid for the concrete for the Summerfield Park basketball court to Complete Concrete of Byron for \$8,650.00. (Complete Concrete will clean-up after themselves, BUT City will do the sodding). All voted in favor. The motion was declared carried.

Freedom Park Motion Lights: No quotes submitted. No action taken.

Ball Field Drag Quotes:

Park Board member Kullot submitted to the board the following quotes on ball field drags:

1. Rahn Groomer pull type from MTI Distributing, Inc. - \$2,975.00
2. Rahn Groomer three point from MTI Distributing, Inc. - \$2,875.00
3. Infield Rascal from abi absolute from Indiana; MVP Chassis with Profile blades, scarifiers and finish rake; rigid drag mat & level bar for infield rascal/force 6'; and vibraflex 5' drag 3800 for \$3,899.00.
4. Infield Rascal Pro from abi absolute sports from Indiana; Chassis with Profile blade; rigid drag mat & Level bar for infield Rascal/Force 6'; and vibraflex 5' drag 3800 for \$3,149.00.
5. All Star AS72 Infield-Drag through the Heying Company from Iowa; Model Ad72-hd-mn = Manual Lift with Posi-Lock Technology; Standard Equipment: frame, leveler, broom, and Tongue/Hitch (36 month warranty) for \$3,640.00 (with estimated shipping) + tax.

There was a motion made by Schleusner and seconded by Schmidt to recommend to the council to purchase the Rascal Pro ball field drag from abi absolute sports of Indiana for \$3,149.00 (drag with standard attachments). All voted in favor. The motion was declared carried.

Purchase of New Lawn Mower:

The new lawn mower was purchased for \$54,059. There was only \$33,000 in reserves budgeted. Council requested the Park Board review their finances and determine if the Park Fund can pay the difference of \$21,059.

As of 4/30/15 the Park Fund has \$167,000 in the check book. The 2015 budgeted expenses are \$123,000 (rounded up). Recommendation is to have at least six month's worth of expenses in the check book. The Park Fund has an entire year plus another \$44,000. There is enough money to pay for the entire mower out of the 230 Park Fund.

There was a motion made by Kullot and seconded by Schmidt to recommend to the Council to use the 230 Park Fund to pay for the remaining difference of \$21,059 for the purchase of the new lawn mower. All voted in favor. The motion was declared carried.

Any Other Business:

Community Gardens Update: As to date, there are eighteen plots purchased. After May 15, gardeners may purchase a second garden plot.

Free Little Libraries Update: The Girl's Scout Troop 47839 presented to the Council a request to install lending libraries (one adult library and one children's library each) at West Side Park and Sunrise Park. The Girl Scouts will be responsible for the building, maintenance and managing of the lending libraries. The final installation of the libraries will be on Monday, June 29. The Park Board is invited to attend this installation ceremony. An email will be sent to the Park Board when the exact time of the installation will be scheduled.

Ball Field Advertising Signs: As to date, there are eleven business advertising signs installed at Freedom Park.

Adjourn: There was a motion made by Schmidt and seconded by Kullot to adjourn the meeting. All voted in favor. The motion was declared carried. The meeting adjourned at 8:20 PM.

Nancy Eichman, Deputy Clerk, Park Board Secretary