

The regular meeting of the Eldridge Parks & Recreation Board was called to order at 6:30 P.M. on February 13, 2024, at City Hall.

Board members who were present were Jeff Ashcraft, Tricia Campbell, Jill DeWulf, and Scott LaPlante. Also, present were Scott Campbell, Tony Rupe, Jeff Martens, and Ashley Lacey.

Motion by DeWulf, second by LaPlante to approve the agenda with adding Hickory Creek Park Pond project to old business. Motion approved unanimously by voice vote.

Motion by T. Campbell, second by DeWulf to approve the minutes from January 16, 2023. Motion approved unanimously by voice vote.

Motion by LaPlante, second by T. Campbell to approve bills payable of \$8,871.80. Motion approved unanimously by voice vote.

#### Old Business-

The board asked Councilman Campbell to write the verbiage for the history of Sanctuary Gardens that will be placed in the park, the timeline given was the end of April.

Multiple projects were discussed for Sheridan Meadows, the first being that the new dugouts are completed at the 4-plex. Next, there was talk about netting/extending the fence on field 3, Lacey will get clarification to make sure the quotes received are what we are looking for. Lacey also presented the board with a quote to laser grade level the baseball field.

Band Shell- Lacey reached out to the new City Engineer, she is waiting to hear back from him, to get the process moving again.

Hickory Creek Park Pond Project – Campbell let the board know that the pond project is on the list for possible money availability through the ARPA funds.

#### New Business-

Motion by DeWulf, second by T. Campbell to approve the Pickleball Tournament for May 18<sup>th</sup>. Motion approved unanimously by voice vote.

The board was presented with the budget. They also discussed revisiting their list of CIP projects and making a priority list.

The Park board discussed who will run the concession stand and has decided to let City staff make the decision.

Motion by T. Campbell, second by DeWulf to adjourn the meeting at 7:44 pm. Motion approved unanimously by voice vote.

Respectfully submitted,  
Ashley Lacey, Billing Clerk

The next regular meeting is on March 12, 2024, at 6:30 p.m.