

The regular meeting of the Eldridge Parks & Recreation Board was called to order at 6:30 P.M. on December 12, 2023, at City Hall.

Board members who were present were Scott Campbell, Jeff Ashcraft, Jill DeWulf, and Tricia Campbell. Lee Westendorf was absent. Also, present were Jeff Martens, Allan Vatnsdal, Scott LaPlante, and Ashley Lacey.

Motion by Ashcraft, second by DeWulf to approve the agenda with the addition of Sanctuary Gardens to old business. Motion approved unanimously by voice vote.

Motion by DeWulf, second by T. Campbell to approve the minutes from November 14, 2023. Motion approved unanimously by voice vote.

Motion by Ashcraft, second by DeWulf to approve bills payable in the amount of \$1,386.34. Motion approved unanimously by voice vote.

Old Business-

Hickory Creek Lake, the board would like this to be placed back on next month's agenda to discuss a plan to present to the council their idea.

The board was presented with multiple dugout quotes. Motion by T. Campbell to approve Sampson Fencing to install the new dugouts at the 4-plex. Second by Ashcraft. Motion approved unanimously by voice vote.

The Sheridan Sluggers 4-H Club still wants to contribute to Sanctuary Gardens, they have agreed to put \$1,400 towards a sign that explains the historical significance of the park. They would like to install the sign once it is complete.

New Business-

A few applications for a new Park Board member were shown to the board, if anyone had any thoughts they were asked to speak with Mayor King as he will make the recommendations to the council.

Lacey spoke of a few more scheduling apps, she asked that T. Campbell and members of the baseball community take a look at the one they have it narrowed down to and give opinions on if they thought it would help in the future. Motion by Ashcraft, second by DeWulf that if they believe it will help they were willing to spend the \$2,850 to get the process started.

A band shell discussion is in motion. We will be talking with the rotary to find out exactly what they are thinking for size and cost, and working with the city engineer on placement.

Park Sign samples were shown, we are going to look at pricing out different sizes and from other companies.

Motion by DeWulf, second by T. Campbell to adjourn the meeting at 7:25 pm. Motion approved unanimously by voice vote.

Respectfully submitted,
Ashley Lacey, Billing Clerk

The next regular meeting is on January 9, 2023, at 6:30 p.m.