

## Eldridge Parks & Recreation Board Meeting Agenda

Tuesday, September 12, 2023 7:00 p.m. at the Hickory Creek

- Call to Order & Roll Call
- Approval of Agenda
- Public Comment
- Consideration of approval of the minutes from August 8, 2023.
- Consideration of approval of Park bills
- Old Business
  - Irrigation at Hickory Creek Park
  - Pond at Sheridan Meadows
- New Business
  - 4-Plex Diamond Dugouts
  - Pickleball Shade
  - Centennial Bathroom Quote
  - Use of parking lot at the dog park for Aberrant Oct 14, 7:30 am 5:00 pm
- Adjourn

The next Park and Recreation Board meeting is Tuesday, October 10, 2023, at 7:00 p.m.

The regular meeting of the Eldridge Parks & Recreation Board was called to order at 7:00 P.M. on August 8, 2023, at Sheridan Meadows.

Board members present were Scott Campbell, Jeff Ashcraft, and Lee Westendorf. Jill DeWulf and Tricia Campbell were absent. Also present were Steve Puls and Ashley Lacey.

Motion by Westendorf, second by Ashcraft to approve the agenda. Motion approved unanimously by voice vote.

Motion by Ashcraft, second by Westendorf to approve the minutes from July 18, 2023. Motion approved unanimously by voice vote.

Motion by Westendorf, second by Ashcraft to approve bills payable in the amount of \$6,793.66. Motion approved unanimously by voice vote.

## Old Business-

Puls presented the board with an estimate and a map of the field at Hickory Creek Park. There were some changes made to the field and with these changes to how it was laid out originally, there would be heads in the field, so we need to change to move them out of the field. The board will vote to approve this via email this week.

Lacey presented the numbers from Sand Volleyball after it finished.

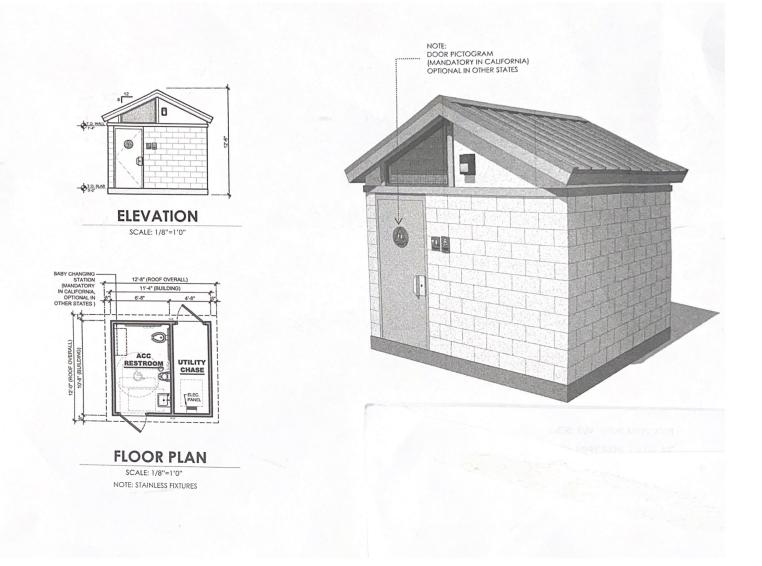
Motion by Westendorf, second by Ashcraft to adjourn meeting at 7:35 pm. Motion approved unanimously by voice vote.

Respectfully submitted, Ashley Lacey, Billing Clerk

The next regular meeting is on September 12, 2023, at 7:00 p.m.

Name	GL Account	GL Description	GL Amount
PS3 ENTERPRISES INC	004-5-430-6310	ELMEGREEN PORTA POTTY REPLACE.	\$795.00
PS3 ENTERPRISES INC	004-5-430-6310	CENTENNIAL PARK RENTAL	\$95.00
PS3 ENTERPRISES INC	004-5-430-6310	CRANDALL PARK	\$95.00
PS3 ENTERPRISES INC	004-5-430-6310	HICKORY CREEK	\$190.00
PS3 ENTERPRISES INC	004-5-430-6310	SHERIDAN MEADOWS	\$95.00
PS3 ENTERPRISES INC	004-5-430-6310	DOG PARK	\$95.00
MIDLAND PAPER COMPANY	004-5-430-6310	TISSUE DISPENSERS	\$514.54
RICKARD HEATHER	004-5-430-6600	SHELTER REFUND 6/29	\$25.00
MENARDS	004-5-430-6310	ALUM ANG	\$24.49
MENARDS	004-5-430-6310	GLUE PAPER TOWELS DRIVEWAY	\$39.84
MERSCHMAN HARDWARE	004-5-430-6310	SOUTH CONCESSION STAND	\$21.78
MERSCHMAN HARDWARE	004-5-430-6310	SAND VOLLEY BALL COURTS	\$27.98
MIDAMERICAN ENERGY COMPANY	004-5-430-6371	851 N 1ST ST	\$11.44
NATIONAL SPORTS PRODUCTS	004-5-430-6310	PICKLE BALL COURTS	\$390.60
TREETOP PRODUCTS CONSOLIDATED	301-5-430-6795	PLAQUES FOR 3 BENCHES	\$524.83

\$2,945.50





## QCCS is pleased to provide this proposal for equipment, labor, and materials to build wood framed restroom in Centennial Park.

## Included is;

- Frost footing and walls
- Concrete slab and sidewalk to city walk
- Wood framed walls, vinyl siding and asphalt shingles to match concession stand
- Provide and install (2) hollow metal doors and frames with hardware
- Install FRP plywood on interior walls
- Provide and install restroom accessories and signage
- Trench from concession stand to new bathroom building
- 2 GFCls
- 1 T/C
- 2 LED can fixtures
- 1 Wallpack
- 1 4' strip
- 2 Motion sensors
- 1 Electric water heater
- Run sewer to main cut into main
- Tap off water from drinking fountain
- Rough in plumbing (With wintering per Eldridge code)
- Wall hung porcelain sink and faucet
- ADA Porcelain Stool
- Wall hung urinal
- Single point water heater for sink
- Floor drain

Job Total: \$62,320.00