

The regular meeting of the Eldridge Parks & Recreation Board was called to order at 6:30 P.M. on March 12, 2024, at City Hall.

Board members who were present were Jeff Ashcraft, Jill DeWulf, and Scott LaPlante. Tricia Campbell and Dean Halverson were absent. Also, present were Allan Vatnsdal, Adam Kauffman, Tony Rupe, and Ashley Lacey.

Motion by DeWulf, second by LaPlante to approve the agenda. Motion approved unanimously by voice vote.

Motion by LaPlante, second by DeWulf to approve the minutes from February 13, 2024. Motion approved unanimously by voice vote.

Motion by DeWulf, second by LaPlante to approve bills payable of \$36,432.59. Motion approved unanimously by voice vote.

Public Comment

Kauffman presented the Park Board with a donation check for \$3,000 from the North Scott Little League. This was as a thank-you for all the work done to keep the fields in pristine condition.

Old Business-

Motion by DeWulf to purchase the gate at Sheridan Meadows for \$1,755.00 from Sampson Fence. Second by LaPlante. Motion approved unanimously by voice vote.

Motion by LaPlante to purchase the fence extension with net for \$4,420.00 from Sampson Fence. Second by DeWulf. Motion approved unanimously by voice vote. The Park Board will use the \$3,000 donation from Little League to pay a portion of this.

Motion by LaPlante to approve crack sealing at Sheridan Meadows for \$3,405.00 from Affordable Parking Lot Services. Second by DeWulf. Motion approved unanimously by voice vote.

Band Shell discussion- Lacey is working to see if she can get plans for a band shell in the area, she is also working with the City Engineer to figure out different options and the costs of those options.

CIP Projects- The board wants to go into further detail about the projects they would like to make a priority at the next park board meeting.

NS Soccer Club- The board was presented with the current contract; they are on board with all of it but would like to add that they would agree to make a maintenance payment of \$2,000/year.

Motion by DeWulf to approve accepting the quote from Quad City Construction Services for \$62,320.00. Second by LaPlante. Motion approved unanimously by voice vote.

New Business-

Weise Park Landscaping – The Lions Club is going to be meeting with the Public Works Department to discuss the overview of what they would like to see for landscaping at Weise Park.

Elmegreen Park Shelter Concrete- The concrete at the lower shelter at Elmegreen Park has heaved making it a liability. The shelter is also in bad shape, so the Public Works Department is going to remove the shelter and the concrete.

Motion by DeWulf, second by LaPlante to adjourn the meeting at 7:32 pm. Motion approved unanimously by voice vote.

Respectfully submitted,
Ashley Lacey, Billing Clerk

The next regular meeting is on April 2, 2024, at 6:30 p.m.