



Eldridge Parks & Recreation Board Meeting Agenda

Tuesday, February 13, 2024

6:30 p.m. at City Hall

- Call to Order & Roll Call
- Approval of Agenda
- Public Comment
- **Consideration of approval of the minutes from January 16, 2023.**
- **Consideration of approval of Park bills**
- Old Business
 - Sanctuary Gardens sign verbiage.
 - **Sheridan Meadows**
 - Band Shell Discussion
- New Business
 - Pickleball Tournament (5/18/24)
 - Budget
 - Concession Stand
- Adjourn

The next Park and Recreation Board meeting is Tuesday, March 12, 2024, at 6:30 p.m.

The regular meeting of the Eldridge Parks & Recreation Board was called to order at 6:30 P.M. on January 16, 2024, at City Hall.

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

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

Motion by Westendorf, second by T. Campbell to approve the minutes from December 12, 2023. Motion approved unanimously by voice vote.

Motion by T. Campbell, second by Westendorf to approve bills payable in the amount of \$6,774.19. Motion approved unanimously by voice vote.

Old Business-

The board will ask Councilman Campbell to write the verbiage for the history of Sanctuary Gardens that will be placed in the park.

The park board was presented with the list of wishes from the baseball club. T. Campbell, Lacey, and an employee from Public Works will sit down to put numbers to these wishes and will present them at the next meeting.

Motion by T. Campbell, second by Westendorf to purchase the sign from Allen Sign for Hickory Creek Park for \$2,600. Motion approved unanimously by voice vote.

Motion by Westendorf, second by T. Campbell to nominate Ashcraft as Chairman and DeWulf as Chairman Pro Tempore. Motion approved unanimously by voice vote.

Band Shell- City staff are going to meet to discuss some things they would like to see with the band shell. They will then meet with Park Board and Rotary to get input to get this process really going.

New Business-

The board was open to scheduling joint meetings with the council.

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 February 13, 2024, at 6:30 p.m.

Name	Check #	Check Date	G/L #	GL Description	GL Amount
MERSCHMAN HARDWARE	153965	2/1/2024	004-5-430-6310	CONCRETE MIX	\$23.96
MERSCHMAN HARDWARE	153965	2/1/2024	004-5-430-6310	4 PLEX BENCHES	\$80.98
				PAINT THINNER	
MERSCHMAN HARDWARE	153966	2/1/2024	004-5-430-6310	BRUSH	\$42.97
PS3 ENTERPRISES INC	153977	2/1/2024	004-5-430-6310	DOG PARK	\$95.00
PS3 ENTERPRISES INC	153977	2/1/2024	004-5-430-6310	CENTENNIAL PARK	\$82.00
MIDAMERICAN ENERGY	153967	2/1/2024	004-5-430-6371	851 N 1ST ST PARK	\$88.45
				DUGOUT DEMO	
REPUBLIC SERVICES #400	153983	2/1/2024	301-5-430-6791	DUMPSTER	\$798.30
				INSTALL OF	
PULS CO.	153978	2/1/2024	301-5-430-6798	IRRIGATION	\$7,660.14
					\$8,871.80





