

The regular meeting of the Eldridge Parks & Recreation Board was called to order at 6:30 P.M. on November 14, 2023, at City Hall.

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

Motion by Dewulf, second by Ashcraft to approve the agenda with the addition of adding 4-Plex Dugouts to old business. Motion approved unanimously by voice vote.

Motion by Ashcraft, second by Westendorf to approve the minutes from October 10, 2023. Motion approved unanimously by voice vote.

Motion by DeWulf, second by Westendorf to approve bills payable in the amount of \$73,402.42. Motion approved unanimously by voice vote.

#### Old Business-

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

One quote has been obtained for the dugouts at the 4-plex. Lacey will work to obtain at least two more to present at next month's meeting.

#### New Business-

A discussion was held about getting out into the community to fill the two open spots that will take place after the 1<sup>st</sup> of the year. The Board wants City staff to put it out on the Facebook page as well. There was also a discussion that a new Chairman and Chairman Pro Tempore will be needed to be voted on at the January meeting.

Lacey presented a program for scheduling for the parks department, he has two more demo's set up and will present them at the next meeting.

Tracy Lindaman and Bill Tubbs met with the Park Board on behalf of the North Scott Rotary, they would like to partner with the board to do a project at Sheridan Meadows, they had four ideas in mind, a band shell, bike rentals, splash pad, and ice rink/dekhockey. The board discussed that they have been interested in a band shell and would love to partner with them on this. Lacey will get with the City Engineer to start the process and get the ball rolling.

The park board was awarded a \$500 grant to go towards getting a new drinking fountain at Centennial Park.

Motion by Westendorf, second by DeWulf to adjourn the meeting at 7:13 pm. Motion approved unanimously by voice vote.

Respectfully submitted,  
Ashley Lacey, Billing Clerk

The next regular meeting is on December 12, 2023, at 6:30 p.m.