



Eldridge Parks & Recreation Board Meeting Agenda

Tuesday, August 8, 2023

7:00 p.m. at the Sheridan Meadows

- Call to Order & Roll Call
- Approval of Agenda
- Public Comment
- **Consideration of approval of the minutes from July 18, 2023.**
- **Consideration of approval of Park bills**
- Old Business
 - Irrigation at Hickory Creek Park
 - **Summer Program Update**
- New Business
- Adjourn

The next Park and Recreation Board meeting is Tuesday, September 12, 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 July 18, 2023, at Sanctuary Gardens.

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

Motion by DeWulf, second by Westendorf to approve the agenda with adding Pickleball Shade and Summer Concerts 2024. Motion approved unanimously by voice vote.

Motion by DeWulf, second by T. Campbell to approve the minutes from June 13, 2023. Motion approved unanimously by voice vote.

Motion by Ashcraft, second by Westendorf to approve bills payable in the amount of \$13,687.02. Motion approved unanimously by voice vote.

Old Business-

Steve Puls and the Park Board discussed the phase 2 irrigation project at Hickory Creek Park. Puls said it should take him a month to install the irrigation at the soccer field. He will send a weekly update on the project and attend the August and September Park board meeting. Motion by Jeff to approve Puls Co to install phase 2 of the irrigation project. Second by DeWulf. Motion approved unanimously by voice vote.

The landscaping at Sanctuary Garden is almost finished. We have a few more plants that will be planted Wednesday morning and lastly, we need to purchase some trees with the grant money.

Lacey presented sheets for each of the summer camps that have happened so far. Sand Volleyball is finishing up this month.

Martens presented information about the Pond at Sheridan Meadows. There is a grant that the DNR has that Martens will be pursuing for engineering costs.

Motion by Westendorf to approve the QC Pickleball Club to purchase the materials to build a shade structure on the pickleball court, they are donating \$1,000, and the park board will cover the rest if it should go over the quoted amount. Second by DeWulf. Motion approved unanimously by voice vote.

New Business –

Members of city staff and other volunteers ran the beer tent at Eldridge Summerfest, everything went well, and raised around \$3,500 for the parks.

Motion by DeWulf to approve the dates for the Chamber of Commerce music in the park for June 12, July 17, and August 14 for the summer concerts for 2024. Second by Westendorf. Motion approved unanimously by voice vote.

Lacey recused herself from the remainder of the meeting.

Martens summarized legal compensation options for the board concerning Lacey. After a short discussion, Ashcraft motioned to pay Lacey a \$5,000 bonus for her extra work with Eldridge park's summer programs and concessions. The board clarified and the motion was amended that this was a one-time bonus based on merit for performance this year and not to be considered an annual bonus. Westendorf seconded. Motion approved unanimously by voice vote.

Motion by Westendorf, second by Ashcraft to adjourn meeting at 7:36 pm. Motion approved unanimously by voice vote.

Respectfully submitted,
Ashley Lacey, Billing Clerk

The next regular meeting is on August 15, 2023, at 7:00 p.m.

Name	Check #	Check Date	GL Fund	GL Description	GL Amount
ALLEN ADDY	153144	8/4/2023	004-5-430-6650	SAND VOLLEYBALL REF	\$405.00
BRUNKAN GEORGIA	153149	8/4/2023	004-5-430-6650	SANDVOLLEY BALL REF	\$435.00
BUTLETT CLINT AND RITA	153150	8/4/2023	004-5-430-6600	SHERIDAN SHELTER 2 REFUND	\$50.00
CAMPBELL ANNA	153151	8/4/2023	004-5-430-6650	SAND VOLLEYBALL REF	\$285.00
CAMPBELL RYAN	153152	8/4/2023	004-5-430-6020	DIAMOND PREP	\$90.00
COMMERCIAL PRINTERS	153156	8/4/2023	004-5-430-6601	CENTRAL SCOTT SIGN FOR DIAMOND	\$140.00
COON PAIGE	153157	8/4/2023	004-5-430-6650	SAND VOLLEYBALL REF	\$165.00
DELTA DENTAL	153138	7/20/2023	004-5-430-6150	PREMIUMS	\$0.00
G T SPORTS UNLIMITED	153165	8/4/2023	004-5-430-6650	SHIRTS FOR REFS FOR VOLLEYBAL	\$96.00
HAEDT TYSON	153167	8/4/2023	004-5-430-6650	SAND VOLLEYBALL REF	\$120.00
HOUSENGA MAKENZIE	153170	8/4/2023	004-5-430-6650	SAND VOLLEYBALL REF	\$120.00
KINGS MATERIAL INC	153175	8/4/2023	004-5-430-6310	MULCH	\$115.47
KRIETER DON	153176	8/4/2023	004-5-430-6600	LIONS SHELTER REFUND	\$50.00
LACEY LUCAS	153177	8/4/2023	004-5-430-6650	SAND VOLLEYBALL REF	\$15.00
MENARDS	153179	8/4/2023	004-5-430-6310	TRASH CAN	\$51.73
MERSCHMAN HARDWARE	153181	8/4/2023	004-5-430-6310	SKATEPARK REPAIRS	\$33.98
MERSCHMAN HARDWARE	153182	8/4/2023	004-5-430-6310	SKATEPARK	\$30.97
MERSCHMAN HARDWARE	153182	8/4/2023	004-5-430-6310	FOR REMOVING GRAFFITI SKTE PAR	\$20.98
MERSCHMAN HARDWARE	153182	8/4/2023	004-5-430-6310	SAND VOLLEYBALL COURTS	\$16.55
MERSCHMAN HARDWARE	153182	8/4/2023	004-5-430-6310	HOSE FOR WATERING SANCTUARY	\$42.97
MERSCHMAN HARDWARE	153182	8/4/2023	004-5-430-6310	SOAKER HOSE	\$17.85
MERSCHMAN HARDWARE	153182	8/4/2023	004-5-430-6320	RAIN GUAGES FOR IRRIGATION	\$4.78
MERSCHMAN HARDWARE	153180	8/4/2023	004-5-430-6653	VALVES FOR WATER TANKS ELD DAY	\$20.17
MERSCHMAN HARDWARE	153180	8/4/2023	004-5-430-6653	APRON WAIST	\$12.57
MIDAMERICAN ENERGY COMPANY	153183	8/4/2023	004-5-430-6371	851 N 1ST ST	\$11.73
OETZMANN TAYLOR	153188	8/4/2023	004-5-430-6650	SAND VOLLEYBALL REF	\$150.00
PEETERS SALLY	153190	8/4/2023	004-5-430-6600	LIONS SHELTER REFUND	\$50.00
PS3 ENTERPRISES INC	153195	8/4/2023	004-5-430-6310	CENTENNIAL PARK	\$95.00
PS3 ENTERPRISES INC	153195	8/4/2023	004-5-430-6310	CRANDALL	\$95.00
PS3 ENTERPRISES INC	153195	8/4/2023	004-5-430-6310	ELMEGREEN PARK	\$95.00
PS3 ENTERPRISES INC	153195	8/4/2023	004-5-430-6310	HICKORY CREEK PARK	\$190.00
PS3 ENTERPRISES INC	153195	8/4/2023	004-5-430-6310	SHERIDAN MEADOWS	\$173.03
PS3 ENTERPRISES INC	153195	8/4/2023	004-5-430-6310	DOG PARK	\$95.00
RATHE JENNIFER	153199	8/4/2023	004-5-430-6650	CAMP REFUND	\$15.00
REPUBLIC SERVICES #400	153201	8/4/2023	004-5-430-6653	ELDRIDGE DAYS GARBAGE SERVICES	\$623.42
RIEDE RHONDA	153202	8/4/2023	004-5-430-6600	LIONS SHELTER REFUND	\$50.00
RIVER CITY TURF & ORNAMENTAL	153204	8/4/2023	004-5-430-6320	MALLET	\$1,240.00
SANDER SAMANTHA	153210	8/4/2023	004-5-430-6600	LION SHELTER REFUND	\$50.00
UNUM LIFE INSURANCE	153139	7/20/2023	004-5-430-6150	LIFE INSURANCE	\$39.46
WELLMARK BLUE CROSS	153140	7/20/2023	004-5-430-6150	PREMIUMS	\$0.00
WESSEL OLIVIA	153218	8/4/2023	004-5-430-6650	SAND VOLLEYBALL PROG CORDN	\$1,482.00

Program Expense Report

Sand Volleyball League
July Tuesday & Thursday 9am - 3:00pm
Olivia Wessell

Revenue	247 kids @ \$30 League Fee	7,410.00
	34 Shirts \$15	510.00
	TOTAL	7,920.00
Expense		
	Referee Payout (See Referee Payout Sheet 113 games x \$15 + tournament games)	\$1,695.00
	League Coordinator, Olivia Wessel 20% of revenue	1,482.00
	Tshirts -GT Sports	570.00
	Gift Cards for Winners (47 @ \$5 each)	235.00
	Total	3,982.00
Totals	Total Revenue	7,920.00
	Total Expenses	3,982.00
	Profit	3,938.00

Referee Payout for League Games and Tournament				
	Referee	Games Completed	Per Game	Total Earned
	Addy Allen	27	x \$15	\$405
	Georgia Brunkan	29	x \$15	\$435
	Anna Campbell	19	x \$15	\$285
	Paige Coon	11	x \$15	\$165
	Tyson Haedt	8	x \$15	\$120
	Makenzie Housenga	8	x \$15	\$120
	Lucas Lacey	1	x \$15	\$15
	Taylor Oetzmann	10	x \$15	\$150
		113		\$1,695