

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 Westendorf, 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.