

City of North Vernon Park Board

Meeting Minutes

3/15/2021

Members Present: Bob Ertel, Tracy Eder, Denny Hatton and David Fox

Guest: Chad Speer and Jack Kelly

The March 15, 2021 Park Board Meeting was called to order at 6:00 pm by Park Board President Bob Ertel.

A motion to approve the previous meeting minutes was made by Denny and seconded by David. Motion to approve the previous meeting minutes carried.

The Department received one bid for the baseball and softball uniforms which was from K&G Sports. The bids appeared to be inline with what the Department has paid in the past. The Board asked that Director Speer confirm this.

The Park Board had an opening discussion on possible projects to be completed during the 2021 calendar year. Bob has been working to put together a "scope of work" for the possible renovation on the middle restroom facility. Director Speer informed the Park Board that he has received a quote from Biehle Electric for cameras around the pool and office in the amount of \$20,500. Current projects still ongoing from last fall include completion of the soccer fields. O'mara Construction is to return this spring and finish grading and seeding. Director Speer believes best case scenario would be for the soccer league to play on the fields spring of 2022 but will more likely be fall of 2022. The old pool site may be ready to play soccer games on this fall if we have a good spring for grass to grow.

Director gave updates on upcoming programs. Youth soccer teams have been set and practices are beginning with games beginning the first full week of April and running through the first week of May. Youth baseball and softball signups are still ongoing through March 26. Most leagues appear to be having decent numbers except for the 11-12-year-old baseball.

The department has not received information regarding the grant at this time, but should be hearing something within the next few weeks.

The Board discussed the return of the geese to Tripton Park. The Board had a lengthy discussion considering a multitude of different options to help reduce the number of geese. After exploring many different options _____ made a motion to pursue a Nuisance Waterfowl Permit through the DNR to reduce the number of geese located at Tripton Park. Motion carried 4-0. Director Speer is to submit the application through the DNR and is to check with the City Council about waiving the ordinance pertaining to discharging a firearms within city limits.

In other business Bob asked that the Board consider waiving the usage fee for Tripton Park for the full calendar year.

Board asked that the Director look into how the disc golf league has and is going to be ran at Tripton. Such as what does entry fee go towards and check on insurance.

Board member asked Council Member Jack Kelly is there was still an events committee? Jack informed the Board that there is not.

Claims signed.

Motion to adjourn made by Denny at 7:15. Motion seconded by David. Meeting adjourned.