

Wednesday March 6th, 2025

President Wahlig called the meeting to order at 10:00 am. Attending was President Wahlig, members Poor and Carpenter. Also attending was Event Coordinator Tabitha Griva, Superintendent Matt Hanna and Asst. Superintendent Bobby Allshouse. Absent was Vice President Selman and member Adams.

The minutes of the January 3rd 2025, meeting was approved with a motion by member Carpenter and seconded by member Poor. All were in favor.

OLD BUSINESS

Sheets Family Park Update- Hanna explained that we have received the security camera and door access quote in the amount of \$33,000.00. This amount was not in the budget for the project, but there are funds to cover the amount. Hanna mentioned the endowment will produce \$40,000.00 a year which will help go towards some of these items. Hanna also mentioned we are moving forward with the new full-time maintenance hiring process. Hanna explained the position opened this past Monday and that we would like to get someone hired by the end of April. Hanna reported fifteen applications were dropped off at the police department, all have been picked and three have been returned.

NEW BUSINESS

Easter Egg Hunt -Griva mentioned she has started working on volunteers and updated a few Easter items. Griva said the Easter Egg Hunt will be on Saturday, April 19th. Wahlig mentioned she will be unavailable to attend. Hanna mentioned we will be doing some expanding of the egg hunt areas.

Young Child Family Fair- Griva mentioned this will be Saturday, April 5th at Commons Hall from 1pm-3pm.

OTHER BUSINESS

YMCA Summer Fair- Griva mentioned Eric Yoder with the YMCA has gathered organizations that offer summer camps to a round table meeting. In this meeting he wanted to put together an event for the community to be able to come and check all camps being held throughout the summer months. Griva said this event will be held Saturday, March 15th.

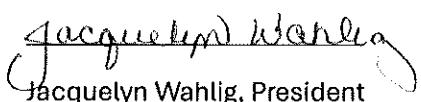
MSD Montessori Partnership- Griva stated the MSD Montessori director Jami Hubbard was asking to partner this summer and include her kids in the Summer Recreation Program. Hubbard mentioned to Griva that she could possibly set up transportation for her kids to be transported to and from Summer Rec. Jami also offered that the Summer Rec parents could register their kids to have them transported back to Montessori after summer rec is over. Member Poor showed concern asking what the liability could entail intermixing the two programs and transportation. Hanna answered Poor that this was a concern we had as well. Bobby mentioned with registration being open throughout the summer and not knowing how many participants each week could also be a problem. Hanna said the program is at a good place and mixing things up could possibly cause issues we wouldn't want to start, from staffing, liability and lost children. President Wahlig agreed.

GreenMark Software- Bobby mentioned GreenMark is the parks John Deere provider, and the salesman had approached him with a software they are offering. This software will add a modem to the machinery that will log maintenance, have tracking and send alerts. Allshouse mentioned starting with possibly one mower to try it out. Hanna mentioned there was no monthly charge for the software, but we would have to buy the initial

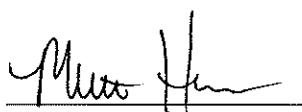
modem. Allshouse mentioned the cost would be \$883.17 per piece of equipment and it's transferrable. Bobby also mentioned this would also affect the trade in value in the future. President Wahlig said she believed this would be a valuable thing to have. Hanna stated this price was an introductory price, so prices will go up. Hanna said we would try it out and if we decided to go forward, he would like to purchase before prices went up. Member Carpenter stated if this can save major repairs, this would be a good investment. All in favor.

Tree Memorial- Hanna mentioned bid requests were sent out for the Tree Memorial. The bids will be opened at our next park board meeting. Bids were sent to Van Gordon Construction, Sievers Builders and Wagler & Associates.

No further business, meeting adjourns at 10:39am.



Jacquelyn Wahlig, President



Matt Hanna, Secretary