

Wednesday April 2nd, 2025

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

OLD BUSINESS

Sheets Family Park Update- Hanna reported the crews have been making good progress. At this rate of progress, they could potentially be able to knock a month off completion. Hanna said he just recently had a meeting on the lighting as well as plan on paving April 24th the parking lot and pickleball courts. Hanna said there is a lot happening behind the scenes we do not see. Vice President Selman asked Hanna about the \$33,000 on camera security. Hanna explained \$15,000 was budgeted out of the police dept and the rest comes from what the Steuben County Community Foundation has raised. Hanna mentioned to the board that none of these costs come from the park budget. Hanna said these costs also include all the door access equipment and internet.

NEW BUSINESS

Open Bids for Tree Memorial Pavilion Project – Hanna reported that bids were sent out to three contractors. Two of the three have been returned, Vangordon Construction and Wagler & Associates. The Wagler & Associates came back with the base bid showing \$113,291.00. Hanna states there is an option bid to wrap all the posts and fascia with a composite wrap is \$23,070.00. Hanna revealed VanGordon Construction bid at \$169,200.00. Member Poor makes a motion to take the bids under advisement and award to the lowest responsible bidder. Member Carpenter seconds the motion. All in favor.

Young Child Family Fair- Griva mentioned the Young Child Family fair partnered with Miss Roxy's Daycare will be held this coming Saturday in Commons Hall from 1pm-3pm.

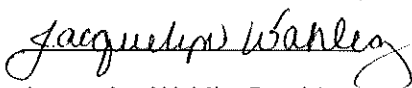
Easter Event- Griva mentioned the Annual Easter Egg Hunt will be Saturday, April 19th starting at 11am. Griva said she has everything rounded up and ready to other than the few last-minute tasks. Selman asked if any changes have been made. Griva answered that the 0–2-year-old hunt will be larger, if parents go in with their kids. Griva also mentioned she will be having volunteers at each hunt to crowd control. Member Adams asked Hanna if the police dept would be assisting this year. Hanna responded he was not sure but could possibly investigate getting an officer just to be on site.

OTHER BUSINESS

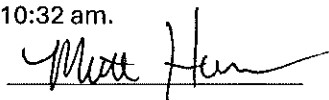
Red Trash Cans- Hanna mentioned when we put out the survey, someone mentioned the color of the trash cans. Hanna said we painted a sample trash can with three colors. The board all voted for the green color.

Summer Recreation- Griva mentioned she has released the registration for the Summer Recreation Program. Griva reported that there have been 77 registrations in 24 hours.

No further business, meeting adjourns at 10:32 am.



Jacquelyn Wahlig, President



Matt Hanna, Secretary