President Wahlig called the meeting to order at 11:00 AM. Attending was President Wahlig and Board Members Poor, Carpenter and Adams. Absent was Vice President Selman. Also attending was Superintendent Matt Hanna and Event Coordinator Onofrietti.

Special Business (Softball Fees)- Supt. Hanna informed the Board that due to the wording and fees of the current ordinance, Angola Kids League teams are renting fields for practice for \$25 a season. Basically, they are starting a league of one team. Hanna said this could get out of control fast and create a scheduling headache if something wasn't done soon to change this. Hanna said Council must act to change the ordinance at the request of the Park Board. Hanna proposed fees for tournament play, leagues and practice. This way prices would be similar for everyone and fair for the first come first serve people, wanting to use the park fields. Hanna submitted to the Board a proposed draft of the ordinance change. The Board discussed a few options before member Carpenter made a motion to request to Council the submitted ordinance changes as written, member Poor seconded the motion. All were in favor.

No other business, meeting adjourns at 11:17 AM.

acquelyn Wahlig, President

Matt Hanna, Secretary