

MEMBERS PRESENT: PETRICK , WOLFF , IRLAND , MONTGOMERY , NEESE

MEMBERS ABSENT:

ALSO PRESENT: ___Tim Ward_____Mark Walker_____

Motion by ___Neese___, seconded by ___Ireland___, to approve the Minutes of the **REGULAR MEETING** of 4/17/2023, (as printed and posted / with corrections). Vote, ___5/0___.

CITIZENS WISHING TO ADDRESS THE BOARD: * Attendees may speak for three minutes until everyone has had a chance to be heard.

Tim Ward asking about getting a sidewalk from Walmart, North. Wanted to know if we could do a feasibility study and possibly apply for some grants to get this done. Says there is very strong desire from the residents up that way to have this walk way...

APPROVAL OF AGENDA:

Motion by ___Montgomery___, seconded by ___Neese___, to approve the Agenda, (as printed and posted).
Vote, ___5/0___.

CORRESPONDENCE: Email from Robert Crawford regarding signs for the park

Email from Robert Crawford regarding expenditure for water lines to install Water Fountains in the Park from Delude Construction

Motion by Ireland Seconded by Montgomery to approve expenditure of \$ 5,740.00 for Water Line and tracer wire to be installed in Dog Park area.

Roll Call Vote taken:

Neese= Yes, Ireland= Yes, Montgomery= Yes, Wolff= Yes, Petrick= Yes

Motion Passed

Pay The Bill

UNFINISHED BUSINESS:

Signs for Park Entrances: Ireland: MSI came in around \$ 4,704.00 / Cedar Hill options / Valley City options to consider Possibility of putting QR codes on some of the signs discussed.

New Quote requested from Fifthroom regarding pavilion for Parker Road Park expansion. Discussion tabled until June

Quote for Cement Pads for Golf Course Tabled. Need paper quote to take action.

Exercise equipment: \$ 12,000.00 for 8 stations/ Finalize equipment and expenditure in June.

NEW BUSINESS:

Traffic Garden: we need a rough plan and outline design and some idea of where we would want this feature to take action on it.

Neese to meet with Kirsten Lyons regarding ideas for hedgerow. Report in June

BOARD DISCUSSION:

Motion by ___Montgomery___, seconded by ___Neese___, to adjourn. Time, 8:15 o'clock p.m.
Vote, ___5/0___. **MOTION PASSED. MEETING ADJOURNED.**