

## **November 4, 2019 – 7 p.m. Roy R. Estle Memorial Library**

**Attendance:** Bob King, Mary Werch, Susan Collins, Dan Oberender

**Absent:** Mark Mernone, Ken Matteson, Amy Jarnagin

**Guest:** Jason Harris

Mary called meeting to order.

### **Agenda**

#### **Corrections – Approve corrected agenda**

-Dan moved to approve, Bob seconded, passed 4 - 0

#### **Approval of minutes** from October 1, 2019 meeting

-Bob moved to approve. Susan seconded, passed 4 – 0

#### **Public communications**

Progress report on ice rink from Bob King

- Base is in and ready to have the rink installed

#### **Jason Harris – Ball fields at Burnett Complex**

He is with DCG baseball club (Tee-ball to pre-High School).

Purpose: 28E agreement between the school & the city is now expired as of 2018. Have request for upgrading the baseball fields and need to resolve the 28E agreement before anything can be done. Club is getting quotes to getting the fields playable again. Club is willing to help with costs.

#### **Tree removal bids for Ash tree at Memorial Park**

Mary presented bids from 2 companies including stump removal

Walton's Tree for \$625

Adel Tree for \$990

-Bob moved to approve using Walton's Tree for \$625, Dan seconded, passed 4 – 0

#### **Approval of Trees Please grant application**

Mary is working on it.

-Susan moves to approve to write grant to place more trees on North side of Heritage Park, Dan seconded, passed 4 - 0

#### **2020-2021 budget**

We worked on next year's budget. We will attach the final budget request to next month's minutes

Meeting adjourned by Mary 8:50.