

The regular meeting of the Eldridge Parks & Recreation Board was called to order at 6:30 P.M. on February 14, 2023, at City Hall.

Board members present were Scott Campbell, Tricia Campbell, Lee Westendorf, and Jeff Ashcraft. Jill DeWulf was absent. Also present were Brian Wessel, Jeff Martens, and Ashley Lacey.

Motion by Westendorf, second by T. Campbell to approve the agenda with adding softball discussion to New Business. Motion approved unanimously by voice vote.

Motion by Westendorf, second by T. Campbell to approve the minutes from January 10, 2023. Motion approved unanimously by voice vote.

Financial – Motion by T. Campbell to approve bills payable in the amount of \$6,698.60, second by Westendorf. Motion approved unanimously by voice vote.

Old Business –

Motion by Westendorf to approve the change order for Puls Co in the amount of \$4,766 for the installation of irrigation at Hickory Creek Park, second by T. Campbell. Motion approved unanimously by voice vote.

Capital Improvement Projects - The board discussed the projects they would like to see done this year. They would like to finish Sanctuary Garden, finish redoing the t-ball field at Crandall Park, finish the irrigation at Hickory Creek Park, and add bathrooms to Centennial and Crandall Park.

Martens will be reaching out to the North Scott Soccer Club to discuss the contract and fees for this year's lease agreement.

Motion by Westendorf, second by T. Campbell to approve the pickleball tournament on May 20-21

New Business –

Motion by T. Campbell to approve the purchase of 9 picnic table frames, second by Westendorf.

Motion by T. Campbell to approve the purchase of benches for the dog park, second by Westendorf.

A discussion was had about the summer camp programs, they would like Sarah Hansel to continue to run the sand volleyball league and Lacey will reach out to her. Lacey will run the other summer camps.

The Southern Wapsi Girls Softball League will begin registration on March 1st. The fee was set at \$70 this year.

Motion by T. Campbell to adjourn the meeting at 7:52 P.M., second by Ashcraft. Motion approved unanimously by voice vote.

Respectfully submitted,
Ashley Lacey, Billing Clerk

The next regular meeting is on March 21, 2023, at 6:30 p.m.

DELTA DENTAL	\$20.05	BENEFITS
UNUM	\$29.29	BENEFITS
WELLMARK	\$213.14	BENEFITS
MIDAMERICAN	\$200.14	UTILITIES
PULS CO	\$4,527.70	IRRIGATION
SHIVE-HATTERY	\$260.31	HICKORY PARK
AB CREATIVE	\$816.00	SLIDE REPLACEMENT
MENARDS	\$128.82	LUMBER
MERSCHMAN HARDWARE	\$222.11	PAINT/ROLLERS
PS3 ENTERPRISES	\$74.57	PORTA-POTTY
TREETOP PRODUCTS	\$166.52	BENCH PLAQUE
CREDIT CARD TOTAL	\$ 39.95	
GRAND TOTAL	\$6,698.60	