

Eldridge Parks & Recreation Board Meeting Agenda

Tuesday, March 21, 2023

6:30 p.m. at the Eldridge City Hall

- Call to Order & Roll Call
- Approval of Agenda
- Public Comment
- **Consideration of approval of the minutes from February 14, 2023.**
- **Consideration of approval of Park bills**
- Old Business
 - Concessions
 - SCRA Grant
- New Business
 - Election of Chairman and Chairman Pro Tempore
- Adjourn

The next Park and Recreation Board meeting is Tuesday, April 11, 2023, at 6:30 p.m.

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	

3/20/2023 3:39 PM
 PACKET: 08972 PARKS
 VENDOR SET: 01
 BANK : 01 FIRST CENTRAL CITY

A / P CHECK REGISTER
 **** CHECK LISTING ****

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
002608	MERSCHMAN HARDWARE		R	3/20/2023			152579	68.98
001496	PS3 ENTERPRISES, INC		R	3/20/2023			152580	72.00

* * T O T A L S * *		NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:		2	0.00	140.98	140.98
HANDWRITTEN CHECKS:		0	0.00	0.00	0.00
PRE-WRITE CHECKS:		0	0.00	0.00	0.00
DRAFTS:		0	0.00	0.00	0.00
VOID CHECKS:		0	0.00	0.00	0.00
NON CHECKS:		0	0.00	0.00	0.00
CORRECTIONS:		0	0.00	0.00	0.00
REGISTER TOTALS:		2	0.00	140.98	140.98

TOTAL ERRORS: 0 TOTAL WARNINGS: 0

3/20/2023 3:39 PM
PACKET: 08972 PARKS
VENDOR SET: 01
BANK : 01 FIRST CENTRAL CITY

A / P CHECK REGISTER
**** CHECK LISTING ****

PAGE: 2

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
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** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
004	3/2023	140.98CR
=====		
ALL		140.98CR

PS3 Enterprises, Inc
 PO Box 396
 Blue Grass, IA 52726
 Tel: (563) 381-1643
 Email: ar@outhousesanitation.com

Invoice

Invoice Number: 145173
 Invoice Date: Feb-21-2023
 Job Number:
 P.O. Number:
 Job Site ID: 15169
 Job Site Address:
 Dog Park
 401 S 16th Ave
 Eldridge, IA

BILL TO ID: 455

Eldridge Park & Rec
 P.O. Box 375
 305 N. 3rd Street
 Eldridge, IA 52748

Last Payment on Account	
Last Payment Date:	Feb-17-2023
Last Payment Amount:	\$74.57

Job Site Summary	
Prior Unpaid Balance:	\$0.00
Current Invoice:	\$72.00
Please Pay:	\$72.00

Job Site Aging Balances

Current:	\$72.00	30-Day:	\$0.00	60-Day:	\$0.00	90-Day+:	\$0.00	Total:	\$72.00
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From	To	Duration	Rental Item/Service Type	Qty	Price Per	Tax	Extension
Jan-25-2023	Feb-21-2023	28	Park Toilet Rental	1	\$72.00	<input checked="" type="checkbox"/>	\$72.00

Taxable	Tax Rate	Tax	Description	Non-Taxable Subtotal:	Amount
Rental:	\$72.00	0%	\$0.00	Government Sales Tax	\$72.00
Service:	\$0.00	0%	\$0.00	No Tax on Service	\$0.00

Current Invoice: \$72.00

004-5-430-6310

Thank you for your business!

Please detach and return this portion with your payment.

From:

Job Site ID	Invoice No.	Date	Amount Due
15169	145173	Feb-21-2023	\$72.00

Payment Terms: Upon Receipt

Eldridge Park & Rec
 P.O. Box 375
 305 N. 3rd Street

To:

PS3 Enterprises, Inc
 PO Box 396
 Blue Grass, IA 52726

MERSCHMAN HARDWARE AND BUILDING SUPPLY
 650 EAST LECLAIRE RD.
 ELDRIIDGE, IA 52748
 PHONE: (563) 285-2241

CITY OF ELDRIIDGE
 305 N 3RD ST
 ELDRIIDGE IA 52748
 (563) 285-4841

CUST # 10012
 TERMS: 2.00%/10TH N/25TH

INV # 048428/1
 DATE : 1/30/23
 CLERK: SKISS6
 TERM # 553

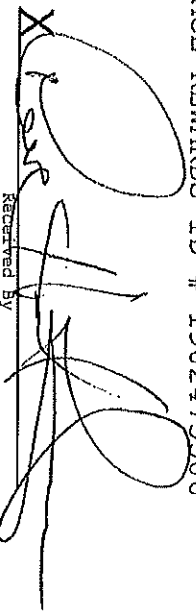
TIME : 8:49

 * INVOICE *

QUANTITY	UM	ITEM	DESCRIPTION	SUG. PRICE	PRICE/PER	EXTENSION
1	EA	1411321	BEN EXT SFT GLS 4X 1G		58.99 /EA	58.99 N
1	EA	1006670	ACE BETTER RLR 9X3/8 3PK		9.99 /EA	9.99 N
<p>AMOUNT FOR PAYMENT BY <u>7362</u> DATE <u>2-28-23</u> ACCOUNT # <u>004-5430-6310</u> MERSCHMAN HARDWARE AND BUILDING SUPPLY</p>						
** AMOUNT CHARGED TO ACCOUNT **				68.98		
TAXABLE						0.00
NON-TAXABLE						68.98
SUB-TOTAL						68.98
TAX AMOUNT						0.00
TOTAL INVOICE						68.98

ACE REWARDS ID # 1982473506

(DAVE HOFFMAN)

X 
 Received By