

The regular meeting of the Eldridge Parks & Recreation Board was called to order at 6:30 P.M. on January 10, 2023, at City Hall.

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

Motion by DeWulf, second by Westendorf to approve the agenda with adding baseball field scheduling to Old Business. Motion approved unanimously by voice vote.

Motion by Westendorf second by Ashcraft to approve the minutes from December 13, 2022. Motion approved unanimously by voice vote.

Financial – Motion by Ashcraft to approve bills payable in the amount of \$7,092.66, second by T. Campbell. Motion approved unanimously by voice vote.

Old Business –

A motion by Ashcraft to pay Puls Co. in the amount of \$4,766 for the pump for the irrigation at Hickory Creek Park. Second by DeWulf. Motion approved unanimously by voice vote.

Capital Improvement Projects - Park board members are going to submit their top five projects to discuss at the February meeting.

Budget Numbers were discussed, and they will next be presented to the City Council for approval.

Plans to meet with the North Scott Soccer Club to discuss their thoughts and needs of the season will take place and then a contract will be drawn up to approve at the next meeting.

T. Campbell wanted to talk about the Park Board's thoughts on scheduling tournaments. They have decided to forgo scheduling any other tournaments that reach out. A contract is also going to be looked at for anyone booking anything going forward.

Motion by Westendorf to adjourn the meeting at 7:58 P.M., second by DeWulf. Motion approved unanimously by voice vote.

Respectfully submitted,  
Ashley Lacey, Billing Clerk

The next regular meeting is on February 14, 2023, at 6:30 p.m.

