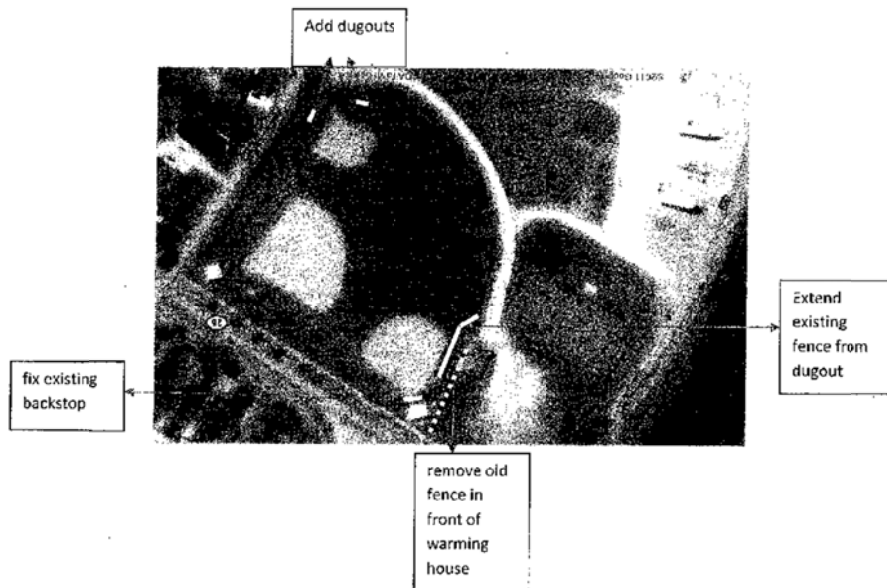


Mr. Springer is also requesting to remove the old fence in front of the warming house and replace it with new fencing that has been donated to Falcon Youth Baseball – the new fence would be installed farther out from the warming house and extend out from the dugout, they are also requesting to fix or possibly purchase a new backstop and add dugouts per the following drawing:



Board members discussed the request.

Mr. Springer also brought forward for discussion changing the current legion ball field into a little league field for summer rec. Legion Ball did not use the field last year and Mr. Springer is proposing to move the bases and pitcher's mound in so that the field can be used by summer rec. Board members discussed the issue and decided that they needed more information and would like to visit the field and requested Mr. Springer lay out what he would like to do on the field. It was also decided that staff or board members would contact someone from Legion Ball to see what their intentions are for next year.

Board members Nelson and Aitken moved to approve the removal of the old fence in front of the warming house and installation of new donated fence/extend existing fence from dugout and fix existing or purchase new backstop per illustration provided at 9/21/11 meeting. Adopted unanimously.

Susie Baab inquired about maintenance of the field if it is kept as a Legion Ball field – board members stated that the issue will be discussed after decisions are made on the field.

Mike Schumacher was present and addressed the board regarding Summer Rec Softball – board members discussed the Softball program. It was decided that Nan would talk to City Administrator and City Clerk further – no action was taken.

Old Business

Beach Park Shelter Bids – at last month's meeting the board requesting Keith get additional bids for the re-roof of the Beach Park shelter. Keith received an additional labor bid from Nick Loechler for \$1025.00. After all discussion board members Nelson and Gillespie moved to accept the bids from Tim Carrels for labor at \$925 and material bid from Interstate Building Supply. Adopted unanimously.

Nan requested an update on the Bruegger Park shelter. Keith stated that the shelter re-roof is completed.

Nan requested an update on the skate park – Keith stated that he is waiting for the rest of the materials to be shipped from California.

Nan brought forward for discussed the lilacs to be planted along the berm at Beach Park between the campground and beach park. Keith stated that he has not had time, but will try to get to it next week.

Mickey stated that she has 5 choke cherry bushes available and that she has spoken with Bryan at the Eagle Center. He is checking to see if they can be planted along the new eagle containment fence.

Nan brought forward for discussion a child swing at Malone Park. A swing had been approved at a previous board meeting. Staff stated that an appropriate swing had not been found at the time the swing was approved, staff will research swings again.

Nan brought forward for discussion ice skates that were donated by Isaac Walton League and how they can be displayed at the warming house. Keith stated that since the warming house is not supervised, there is no one to hand out the skates and they may get taken. Board members discussed the issue and decided to put some of the skates out this season and see how it goes.

Having no other business, the meeting was adjourned at 6:00 pm by unanimous consent.

Patty Heraty, Administrative Assistant