

Park Board Meeting

February 20, 1978

Present: Ken Hobson, Ken Savage, Don Bailer, John Fierstein, Brian Ferguson, Walt Zuellig, Tracie Thompson.

Absent: Herb Haubenstricker and Jerry Horan.

Minutes read by Secretary, Tracie Thompson. Approved by all. Don Bailer gave the treasury report. The present balance stands at \$2505.45. The report was approved by all.

Ken Savage reports that the new timer for the ice rink cost \$33.37. Motion made by Brian Ferguson to pay Schmitzer's for this. Sec'nd by John Fierstein. Favored by all.

Ken Savage says that the tentative budget for next year has been set at \$3000.

Ken Savage brings attention to the problem of the Park Board getting water from the Cardinal Motel, but not sharing in any of the cost. Brian Ferguson appointed to stay on this project to find a solution.

Ken Savage considered the possibility of, come August, have the meetings changed to every other month because there won't be much to do then. It will be further discussed next month.

John Fierstein reports that at the village meeting for the July 4 celebration it was mentioned that the Park Board should put two horse-shoe pits in. They want us to approach Charlie Tanner to put these in. Ken Hobson made a motion that John Fierstein be in charge of having two regulation size horse-shoe pits installed by July 4 and to arrange for a July 4 tournament. The motion was sec'nd by Walt Zuellig and favored by all.

Don Bailer made a motion to close the meeting. This was sec'nd by John Fierstein and favored by all.