The April 21, 2022, meeting of the Glenwood Park Board was called to order by Chairman Randy Romens.

Roll Call: Randy Romens, Jim Henderson, Malcolm McCue, Vanessa Covington, Jon Schoening, and Mayor Ron Kohn.

Motion by McCue, 2nd by Covington to approve the agenda, claims and minutes of the March 17, 2022, meeting. Ayes 4, Nays 0.

Sarah Curry of the Glenwood Soccer Club addressed the board. She said the club had just sent the check for the user agreement of \$7.50/athlete. She reminded us that kids who play both spring and fall ball are paying this fee twice. She also asked us to take this into consideration if we planned on raising the fee. The board agreed that we did not have plans to raise fees at this time. Covington mentioned that we do need to make sure we have a signed user agreement in place and that it would be beneficial if the sports clubs could receive an invoice/payment due notice from the city each season. Curry and Schoening agreed that the parking lot could probably use more gravel soon. Schoening thought it would take two loads. Curry said the club would probably be able to cost share on the gravel like has been done in the past. There was also mention of using the crushed asphalt that is piled at the baseball complex. Schoening will check into this. Curry also asked if more trash cans could be placed at the soccer fields and Schoening said he would take care of that. There was a brief discussion regarding mowing. Schoening said they would get around the goals as close as possible and Curry said someone from the soccer club would weed eat the rest. Romens mentioned that eventually the new trails will go around/through the soccer complex. Curry stated this would be nice for accessibility but asked that construction not interfere with soccer season. Curry also stated that the soccer club board had begun looking into the possibility of a building at the complex for concessions, storage, restrooms, etc. She will keep us updated on that as the board moves forward.

There has been a request for a memorial tree and the person would like to know about a plaque to go with the tree. After some discussion, the board felt like plaques should not be placed with trees due to mowing, upkeep, etc. We will review and possibly amend the tree policy at our next board meeting.

Superintendent Report: a. Current and Completed Projects – spring start up, water turned on, sticks and debris picked up prior to the Easter egg hunt, maintenance of equipment, mowing will begin soon; b. Camp Host Position – seems to be going well so far; c. Mowers – they took the old mower to Uphoff to get a trade-in bid. They will give them \$2000 for the mower. The bid for the new 61" Scag mower is \$11,883 after trade-in. Motion by McCue, 2nd by Covington to accept the trade-in price and the purchase price of the new mower from Uphoff Equipment. Ayes 4, Nays 0. Also regarding mowers, Romens asked Mayor Kohn if he could look into the stand up mower that is owned by the street department and not being used. It would be good to use around the lake and other hills.; d. Electricity to Pump House – Schoening stated that Oneill Electric decided they could not do the electric work for us. Bluff Electric should be out in the next day or two to complete the work. We could be pumping water by next week. There was also some discussion about painting the pump house a dark color so that it blends in more.

McCue asked what the status is with the small lake and stated we really need to get something done before it becomes more of an eye sore. Romens stated that he had checked last month on a long arm back hoe and was unsuccessful in locating one. He will check with the county to see if they would have something that would work. He also wondered about the possibility of getting used concrete material to

help fill in the lake. He will ask some construction companies about this. As discussed in last months meeting, we can get fill dirt from Mark Hughes, but Hughes stated that we really needed to have the lake completely dry before adding dirt. Malcolm asked if we could maybe bush hog the island in the meantime to keep it from becoming too overgrown.

There was a brief discussion on the very old playground equipment at the campground and it was agreed upon that it needs to be removed because it is a liability.

Henderson asked if concrete pads for two benches could be poured at Hiley Park when the concrete pads are done at the main park. He also asked if Bluffs Electric could run the electricity to the Hiley Park shelter. Running the electricity had been approved at a previous meeting, but the work has not been done. He also said that curb stops still needed to be placed. Romens stated that he had some extras at Keg Creek that they could come pick up. Schoening also mentioned that they would get the old bush torn out at the park.

In a discussion regarding User Agreements for Soccer Baseball/Softball, Football and Rugby Clubs, Covington again mentioned that these User Agreements and invoices need to be sent out each year in a timely manner by the city and we need to make sure we have the signed User Agreements on file for all organizations. We can't expect the organizations to know or remember to pay the fees without notice from us. At next month's board meeting we will review each user agreement and amend if needed.

There was some discussion regarding the user agreement with Little Rams field. In the past they said they would take care of fertilizing the field. Schoening stated that it does not appear to ever get fertilized. We need to clarify this in the agreement. Henderson stated that it might be best to either have the park employees fertilize or have Little Rams use a commercial company so that we know what is being applied. The soccer club uses Tru Green at the soccer complex.

Mayor Kohn gave us updates on bids for the new bathroom/concession buildings for the baseball fields. He said the City Council will take action on this at Tuesday's meeting.

Mayor Kohn also mentioned that he will be attending a meeting with the Mills County Emergency Management regarding a grant for storm shelters. He asked us to think about where a good location for a shelter might be. This grant is 75% Federal Funds/15% State Funds/10% Local Funds.

Old Business: Covington asked about the status of the GRC landscaping. Schoening said Mattox had met with them and they plan on starting soon.

Chairman Report: Romens stated that the trails walk thru had taken place earlier in the month and the path was flagged. Now the trails board is waiting on surveys to be completed.

McCue presented a donation of \$76.25 to the Park from the Sugar Makery.

Motion by Henderson, 2nd by Covington to adjourn the meeting. Ayes 4, Nays 0.

Vanessa Covington, Secretary

Randy Romens, Chairperson