

The meeting of the November 16, 2023 meeting of the Glenwood Park Board was called to order by Chairman Randy Romens.

Roll Call: Randy Romens, Jim Henderson, Vanessa Covington, Malcolm McCue, Park Superintendent Ron Mattox

Henderson requested that we move agenda item 7 (pickleball discussion) up to the top of the agenda, so Ethan Wolfe and Drew Graham of Top Tier do not have to stay longer. Motion by Henderson, 2nd by Covington to approve the agenda (with the change), claims, and minutes of the October 19, 2023 meeting. Ayes 4, Nays 0.

Ethan Wolfe and Drew Graham of Top Tier and Jacque Young and Bill Ringsdorf (TAB Construction) joined the meeting to discuss the water line and concrete at the pickle ball courts. Top Tier has agreed to do the boring of the water line for free in return for a sign to be posted at the courts. Romens asked if the pickle ball club would take care of purchasing the sign. Ringsdorf has agreed to be available to help with coordination of the project where needed. He and Wolfe will both check prices on the 1" copper pipe needed for the line. Wolfe will do the boring, but a city-approved licensed plumber has to tap into the water main. Young said there is a plumber in the pickle ball club who may be able to help with this part. Wolfe said he will go ahead and get the locates done for the project. He also said a week's notice should be good for doing the boring. The estimated cost of the copper is \$1000 and the cost from GMU is \$1630, therefore, this will need to be approved by the City Council. Motion by Henderson, 2nd by McCue to approve the installation of the waterline at the pickle ball courts pending City Council approval. Ayes 4, Nays 0

Regarding the concrete slab at the pickleball courts, Ringsdorf said he will take care of the 8x10 slab and possibly a sidewalk.

The board looked over the dates for the 2024 park board meetings. Motion by Covington, 2nd by McCue to approve the 2024 meeting dates. Ayes 4, Nays 0.

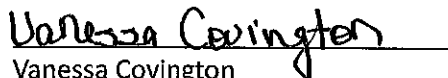
The board discussed the current and upcoming budgets. It was mentioned that we should try to bump up 440-6310 Buildings and Grounds Maintenance to \$30,000 and 430-6350 Equipment and Repairs to \$75,000 so we can finally get a skid loader. After a bit of discussing, Romens suggested that we really need to have a separate work session for the budget. We will tentatively schedule this for December 18 at 4:00 pm. Romens asked that the Mattox and the board members look over the budget prior to this and make a list of needs and wants for the park. Romens will check to see if someone from the City Council can also attend.

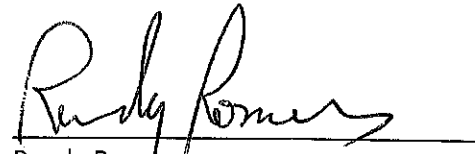
Covington stated that she does not have any updates on Disc Golf at this time.

Superintendent Report: Mattox stated that a new light has been installed in the parking lot and it is very bright. He trimmed some trees around the area of the light. Also, on the subject of trees, he said Konfrst still plans on coming to take down the trees, but he will not be able to haul the trees away. Mattox will have to find a place to put them until we can have them hauled off. They got the pickle ball lines painted on the tennis court and also tightened up the nets. Mattox said that he had talked to Lori McGoldrick from the soccer club. The club would like to put a storage container at the soccer fields, so they don't have to continue paying rent on the current trailer they have. The storage container would be placed towards the front of the complex. Mattox said he has looked at the location and thinks it will be fine. He

also stated that the container would be painted and have a Glenwood Rams logo. The board agreed that this container should be ok as long as it is painted and looks nice. Mattox said the soccer club also asked about grading and gravel and he said that would need to wait until the spring. Finally, Mattox stated that he would start to take some time off in December.

The meeting was adjourned.


Vanessa Covington


Randy Romens