The September 19, 2024 meeting of the Glenwood Park Board was called to order by Chairman Randy Romens.

Roll Call: Randy Romens, Vanessa Covington, Chelsey Mass, Park Superintendent Ron Mattox, Councilmember Mike Lines.

Motion by Covington, 2nd by Mass to approve the agenda, claims, and Minutes of the August 22, 2024 meeting. Ayes 3, Nays 0

Mattox just started pumping water into the lake to raise the water level. While the water was down, he sprayed the weeds near the shoreline. Mattox also said that this year has been the best in a long time regarding the issues with geese. There definitely were not as many this year. He will install the geese mitigation lights either this fall or wait until spring.

Superintendent Report: a). Following up on the lease/purchase of the John Deere tractor. Mattox said that his crew used it very little, but the baseball club used it a lot. City Council has discussed using ARPA money to purchase the tractor. The board agrees that the tractor would be beneficial if the cost is not coming out of our budget. Motion by Mass, 2nd by Covington to recommend to Council the purchase of the John Deere tractor using ARPA funds not to exceed \$30,000. Ayes 3, Nays 0 Continuing the discussion of field maintenance, the baseball club has asked about the purchase of a hose reel and hose for watering the fields. Mattox and Romens both agree that there is not enough water pressure for this to work. Mattox wondered about adding more water lines and spigots. Lines suggested we request ARPA funds for this because it is very hard to maintain the fields when there is no rain or way to water. Motion by Covington, 2nd by Mass to request up to \$10,000 of ARPA funds from City Council to install water lines and spigots. Ayes 3, Nays 0; b). Mattox said they are waiting to hear from a concrete guy before getting the lake path lights installed. Romens said he would reach out to him. After the concrete and anchors are installed, Mattox and his crew can put up the lights. Mattox said they have them put together and have tried them. He stated that they work well; c). Field 5 update - The ball club has done a lot of work on this and it is coming along nicely. Romens mentioned that they will need more lime; d). Mattox said they received the skid loader and they have been getting a lot done with it. He said it is very nice to have. He is going to purchase a fuel cell and diesel fuel to have at the shop so they do not have to drive the skid steer to a station to get fuel; e). Ice machine – they are taking the ice machine out of the park because it was not used and they lost money on it.

Other Business: Covington asked about the vandalism at the bathrooms. Mattox said they have identified the driver of the car, but he does not know if the city pressed charges. The damage was \$500. Mattox also said that he had received a phone call from a woman to let him know that her son had backed into the batting cage and done

some damage. They wanted to know the cost so they could pay for it. Mattox said the damage was minimal and will probably amount to a new piece of angle iron. Also, in regards to fencing, Mattox has still been working on bids to repair the fence at the baseball fields that was damaged from the wind. He said the American Fencing said that the fence does not need to be replaced, but the ties on the posts need to be steel and not aluminum. The dock is ready to install, but they just need a day with a full crew to get it installed. Mattox hopes to have this done soon. Romens asked if we still needed the curb stops for Hiley Park. He said they needed to come get them soon. Romens also stated that with Keg Creek closing the sand volleyball league would be moving back to the city courts. He is looking into the possibility of moving some of the good sand from Keg Creek to the city courts.

The meeting was adjourned.

Vanessa Covington, Secretary

Randy Romens, Chairperson