

GLENWOOD PARK & REC BOARD

City Hall - 5 N Vine St

Park Board

Thursday, September 15, 2022

9:00 AM – 10:00 AM

1. Call to Order/Roll Call
2. Consent Agenda
 - a. Approval of this agenda, claims, minutes of August 18, 2022
3. Allow visitors to address the Board
4. Chris McQueen- gravel grinder
 - a. El Porton Food Truck
5. Discussion/Possible Action Item regarding Fields 2-4 & City Field
 - a. Kenny Loghry will aerate, seed, and fertilize fields 2,3,4 & city for around \$4000
6. Park Benches Policy
7. Lake Pump- Recommendation from Jake Zimmerer
 - a. Expenditure approval for submersible pump
8. Possible Discussion Items:
 - a. Soccer Concession Stand
 - b. Soccer Field - Road
 - c. Flipping Field 5
 - d. Facility Use Agreements
 - e. Tree removal guidance from the tree board- Lake Park, Skate Park, Hiley Park, possibly south side of Campground
 - f. Set date for board work session for future budget 1-3-5 year plan
9. Budget Discussions
 - a. Additional Full Time Assistant
 - b. Power Equipment Purchases
 - c. Old Playground equipment replacement
 - d. Request approval to increase the board approval to \$2500 (from \$1000) expenditures for budgeted items
10. Superintendent Report
 - a. Update on projects: Current and completed
 - b. Possible action item regarding Park Rd. closure over the winter
11. Committee Reports
12. Chairman Report

Motion _____ Second _____ to Adjourn