



PARK BOARD MEETING – FEBRUARY 10, 2009

Park Board Chairman, Steve Kunstmann, called the Regular Park Board meeting to order at 7:01 p.m.

Members Present: Steve Kunstmann, Lyle Orwig, Greg Pausha, Andy Hulen and Butch Erickson

Excused: John Miller

Steve Kunstmann noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No Comments were received.

APPROVAL OF MINUTES

No minutes for January meeting available. Will be provided at next meeting.

CHUCK FILO RESIGNATION

Board reviewed and accepted Chuck Filo's letter of resignation due to too much work travel and his inability to participate in meetings.

CONCESSION OPERATIONS

Concessions operations plan: waiting to hear back from Village Board on our proposal.

WALES SUMMER SPLASH

Pick-n-Save to sponsor soccer tournament again for \$2,000, waiting to hear from Kwik Trip about kickball tournament \$2,000, Yaggy Colby to provide \$400, BR Custom woodcraft and friends to sponsor Friday night band \$900. All 2009 forms are updated on the website.

2009 BUDGETED PURCHASES

- Line striper sent back for Allen to reevaluate all exceeded our \$3,500 budget dollars.
- Portable toilet quotes; Andy Hulen to call and request proposals and services with the Vendors for review at the March meeting.

KETTLE MORAINES SOCCER CLUB AGREEMENT

Talked with Kettle Moraine they are not interested in making a serious offer, so at this time this is a dead issue.

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2010 TOURNAMENT FEES

- Returning baseball/softball tournament for 2010 \$2,000 for the weekend and concessions
- New baseball/softball tournament for 2010 \$2,150 for the weekend and concessions
- KMU soccer tournament for 2010 \$1,250 for fields and concessions for 1 day event
- New soccer tournaments 2010 case by case basis.
- All other tournaments to be submitted and reviewed by the Park Board for use and fees.

WALES PARKS

Brief discussion of parks and needs for the upcoming season. Budget item purchase to be discussed and approved at the March meeting.

SOCCER/BASEBALL/FLAG FOOTBALL UPDATE

- Proposed baseball clinic by Kevin Owens and others. Clinic was approved if it is offered to boys and girls from our program, it is to be put in the quarterly news letter.

JOBS FOR ALLEN AND SUMMER HELP

- Paint equipment boxes
- Prep all equipment for summer
- Get pricing for new stripper, not to exceed \$3,500
- Measure JV field fence posts for netting options
- Check all parks and park building lights inside and out
- Get pallet pricing for baseball field lining material and drying agent
- Get pricing for stripper paint by the pallet white and yellow

ADJOURNMENT

The Board adjourned at 8:35 p.m. on a motion by Butch Erickson and seconded by Andy Hulen.

Submitted by:
Steve Kunstmann