

## **MINUTES FROM THE SEPTEMBER 29, 2015 PARKS USE COMMITTEE MEETING**

The Parks Use Committee met on Tuesday, September 29, 2015 at the Pulaski Village Hall. The meeting was called to order at 5:01 PM.

The following members of the Parks Use Committee were present: Doug Prentice (Village Trustee & Chairperson), Robert Van Lannen (Village Trustee), Pat McDermid (Reds), Ron Matuszak (Girls Softball) and Tom Holewinski (Public Works).

Also present was Nate Wotruba and Andy Wiedeman (PSO representative).

Janel Batten (Pulaski High School), Joe Sommers (PYO), and Jennifer Steichen (Optimists) were absent with excuse.

**MOTION BY TOM HOLEWINSKI AND SECONDED BY BOB VAN LANNEN** to approve the 9/29/15 agenda as delivered/mailed. **MOTION CARRIED.**

**MOTION BY TOM HOLEWINSKI AND SECONDED BY PAT MCDERMID** to approve the 8/11/15 Parks Use Committee meeting minutes as delivered/mailed, and to dispense with the reading. **MOTION CARRIED.**

### **Memorial Park field improvements (continued)**

- Materials from the previous presentation were used.
- Discussion on elevations of the baseball fields. McKeefry's shot the elevations for free.
- Drainage – this should be taken care of first, so that fields can drain – unclog those drains filled with top-fill from the diamonds, add more drainage if possible.
- Discussion on top-fill and diamonds – bring the elevation up at the backstops so that the fields drain towards the outfield.
- Plan of action for the diamond improvements would be to do one diamond at a time – most likely Diamond B since it gets used by all age groups.
- Cost of \$20 - \$25,000 per diamond to fix elevation, backstops, masonry wall and dugouts.
- Youth Baseball and Softball leagues have approximately \$22,500 to help with improvements needed. They will attend a Village Board meeting to ask if the Village could match their contributions.
- Fields will be groomed and fixed in the fall to help alleviate the amount of work needed to fix them in the spring – still will need work in the spring to get ready for new season.

### **Winterizing the Parks**

- Shutting off the water and blowing out the water lines will be done in October when frost is starting so that water lines don't freeze.

### **Such other matters:**

- Mountain bike trails have been started. No other update at this time.

**Next meeting:** Scheduled for a possible date in late February/early March.

**Future agenda items:**

- Spring cleanup
- Continue discussion on Memorial Park diamonds

**MOTION BY RON MATUSZAK AND SECONDED BY PAT MCDERMID** to adjourn the meeting. **MOTION APPROVED.**

The meeting adjourned at 5:49 PM.

Minutes by: Marianne Yach, Deputy Clerk – Village of Pulaski