

## **Wheatland Recreation Board Minutes 2/29/2016**

Meeting Called to order @ 7:01 by Chairman Niederer, Brian Kerkman, Andrew Lois, Brett Butler, and Steve Peters present. Also in attendance were Kelly Wilson and Sheila Siegler.

No Public Comments

Minutes from May 26<sup>th</sup>, 2015 meeting were reviewed with a motion to approve by Brett Butler, second by Andrew Lois.

Minutes from September 14, 2015 meeting were reviewed with a motion to approve by Andrew Lois, second by Steve Peters.

It was announced that Jeff Niederer and Andrew Lois were appointed to 3 year terms by the town board.

There was a motion by Brian Kerkman to elect Jeff Niederer to Chairperson, Andrew Lois to Vice Chairperson, and Brett Butler to Secretary. Steve Peters provided a second to that motion.

Brian Kerkman advised that the tarp shed would be torn down in March, Jeff Niederer will have Slades Corners Auto pick up the old tires. The culverts will be removed and arrangements will be made to get them picked up. B&M Fence Co will donate the section of fence to replace the tarp shed void.

In other projects, Jeff Niederer said that the scorers booth will need a new roof, and Andrew also suggested that some maintenance to the brown shed be considered. Steve Peters would like to remove the lip between the infield and outfield this fall. The board agreed to discuss this further at the next meeting.

There was discussion on where to add lights in the park to help with the vandalism issues. There is also one light out on the left field pole. Sheila will get suggestions from Randy Schultz.

Brian Kerkman said he would like to add the park monument so that community members who have displayed exemplary service to the community be recognized posthumously. He would like to form a committee to select inductees and designate a limit to how many be inducted each year. Cost estimates for the monument were roughly \$2700.

Jeff Niederer suggested we switch the size of the front scoreboard ads to either 4' by 5.5' or 4' by 8'.

Sheila reported that the Oakwood Shores park swingset needs repair, and asked if the board would consider adding some type of benches to the area as well.

Meeting adjourned @ 8:01 with a motion by Brian Kerkman, second by Steve Peters.

Respectfully submitted by Brett Butler.