

MONTHLY MEETING

Monday August 18th, 2025 - 5:30PM

Board Members: Seim, Fietek, Stromberg, Freeman, Irvine,

Bookkeeping- Amanda Pickar

Present : Stromberg, Praska, Seim, Fietek (via phone)

Absent: Irvine, Freeman

Community Guests: Duane Berg

Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes 1. J. Stromberg 2. J. Fietek

Financials: 1- J. Stromberg 2- J. Fietek

Polar Bill - look into \$25 charges for pulling footage

Bills: 1. J. Fietek 2. J. Stromberg

OLD BUSINESS

Community Building Committee Update

Ashley and Josh were at the recent meetings to discuss switching architects from Foss to Mike Stroh as Grafton has reported things are going well with the price point and timeline

Josh states he is on board switching after discussion with Mike and team. His reasoning is due to price point, additional features and how things have been going with the Grafton project. He states he was initially not fully supportive of the idea to leave Foss as they have been good to work with and have done a lot of work for us but Foss can't get a lower price whereas Stroh can without cutting corners. He has numerous projects to support what he is stating he can give us

Motion to approve the switch from Foss Architect to Mike Kuntz, TL Stroh Architects

1. J. Fietek 2. J. Stromberg

Splash Pad Project Update

No updates - things have been working okay recently. Will need to be winterized in Sept.

Misty will call to confirm we are on the books.

Misty explains that Basement Authority came to the splash pad site on July 23rd to explore options to fix the drainage issues we have been experiencing. After discussion, Jan from Basement Authority provided a few different options. Option included: filling in concrete cracks to avoid water loss, removal of concrete and drainage installation along the perimeter of the concrete. Before leaving Jan stated he would email Misty with quotes related to the work discussed. An email was sent several hours later but it did not include options/quotes, it stated Baseball Authority did not want to move forward with any project related to the splash pad.

Motion to within payment until given documentation for specs of concrete work for pad and warranty

1. J. Stromberg 2. J. Fietek

Lease Agreements on Land

Ashley will look into when parceling will be done.

Swimming Pool

Joe has not heard back from ICS yet. He will contact them to hear where they are at regarding the project.

NEW BUSINESS

Park Bathrooms

Josh asks if we should look into fixing the bathroom whether that means fully gutting or small fixes to repair ongoing issues.

Ashley and Misty agree that this should be considered. Leases agreements will need to be finalized before any extensive repairs can take place.

Outdoor Rink Liner

We will need a new liner this upcoming season. A 60' x 105' liner was ordered last time. Cost:

60' x 105'

NiceRink #3 Liner x1 \$1,586.02 w early

bird special does not include shipping

Motion to approve liner purchase 1. J. Stromberg 2. J. Fietek

Adjournment

Motion to Adjourn 1. J. Fitek 2. J. Stromberg