

Fremont Township Parks Committee

Meeting Minutes – July 9, 2014

1. Call to order

Committee Chair Chic Martin called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Dan Prezell, Herb Riedel, Connie Shanahan, Fred Weinberg, Diana O'Kelly, Chic Martin

3. Public Comments:

None

4. Approval of Minutes:

- **Connie Shanahan moved and Fred Weinberg seconded the motion to approve the minutes of the July 11, 2014 Committee Meeting Minutes. All in favor, motion carried.**

5. Correspondence

None

6. Old Business:

Signage

- Connie Shanahan will send samples of signage to all committee members.

Ivanhoe Parking Lot Alterations

- Bids presented at the July 8, 2014 bid opening were discussed.

Security Camera System

- Security cameras have been installed at both parks.

Other

- None

7. New Business:

Baseball activities – Update Diana/Herb

- Herb Riedel asked both the Lake County Lightning and the MBSA for updates on how their sessions are going so far. Emails were received from Jerry Fox (Lightning) and Kevin McKay (MBSA). Herb Riedel read email responses to the Committee stating how happy both organizations are with the field conditions, facilities, whether they are or are not behind on their games due to weather.

8. Project Report: Herb Riedel

Behm Park

Restroom Building

- The well has been installed.
- The permit for the septic field and tank installation has been obtained.
- Richards Excavating has submitted a bid for \$33,434.00 to install the septic field and tanks. The Committee is awaiting a bid from A.R. Hertel Plumbing and Heating, Inc. which should be available for the July 14 Board Meeting.
- There may be additional costs for the engineering fees related to construction of the restroom facility

Ivanhoe Park

- Installation of the dugout roof shelter has been completed.
- The fence installation is half way completed.
- The bid opening for the parking lot improvements was held on July 8, 2014. The Board will award the bid at the July 14, 2014 Board Meeting.

9. Public Comments

None

10. Adjournment

- **Connie Shanahan moved and Fred Weinberg seconded the motion to adjourn the meeting at 7:55 p.m. All in favor, motion carried.**

