CITY OF AU GRES PARKS AND RECREATION COMMISSION MEETING TUESDAY, JUNE 17, 2025 5:00 PM

PRESENT: Barb Osborne, Sheree Wiltse, Dan & Terry Heinrich, Jan Gore, Chad Anthony, Sean

Mattia

ABSENT: Paige Belanger

ALSO PRESENT: City Manager Dale Wiltse, Park Manager Chris Ireland, Dan Tolliver

1). CALL TO ORDER

Meeting called to order by Chairman Chad Anthony at 5:00 p.m.

2). ROLL CALL

Roll call noted Paige Belanger absent.

3). MINUTES

MOTION (S Wiltse) to approve minutes from April 15, 2025 as submitted, support (Osborne). Motion carried.

4). CITIZENS COMMENTS: None

5). OLD BUSINESS:

- <u>5.1</u> Ballfield Update: The City Manager reported the new fields are coming along great thanks to many volunteers and businesses. The fields are graded, infields finished, and the outfield has been seeded. Fencing needs to be ordered and installed. Thank you to ACF for the grant of \$10,600 to purchase a maintenance shed and SCIT for the \$10,000 construction grant. Troy Williamson from Bilacic Trucking has been very helpful lining up trenching, excavating, and parking lot in-kind donations.
- 5.2 Campground Update: The old baseball fence is scheduled to be removed Sunday, June 22nd by volunteers from Whittemore Speedway. Construction/excavating is scheduled to start after July 1. Parking area will be intact for this year's car cruise weekend.

6). NEW BUSINESS:

- <u>6.1</u> Oath of Office: Sean Mattia & Terry Heinrich.
- <u>Oisc Golf Course:</u> Dan Tolliver presented the board with a disc golf course improvement list. On the list were additional picnic tables and tee box benches. The City Manager reported that the city had extra tables donated by Teresa Spies to use and he is also going to check into purchasing 18 used benches from Twin Oaks Golf Course. Dan is going to get pricing on the other items; entrance w/ map, tee boxes, tee and hole signs.
- **7). CITY MANAGER COMMENTS:** The City Manager discussed the campground map advertising program and the need for improvements at KinderPlatz park.

8). PARK MANAGER COMMENTS:

Chris said everything is going great at the campground and is expecting a busy summer!

9). PARK & REC BOARD COMMENTS:

Jan thought the Taste of Au Gres was awesome and had great attendance! Many positive comments regarding the pavilion upgrades!

10). ADJOURNMENT

MOTION (S Wiltse) adjourns at 6:20 p.m.; support (Gore). Motion carried.

Chad Anthony, Chairman	