

Call to order: 7:30 pm, Monday, August 29, 2011

Roll Call/ Members Present: Robert Auer, Bob Schiefer, Brian Sudholt, Dennis Rakers

Absent: Mike Toeben, Michell Stockmann, Jerome Markus

Guests: Larry Harper – Village Liaison

Minutes:

Discussed minutes. Brian motioned to accept, Bob seconded

Financial Report:

Dennis discussed report – Total \$28,157.97 - Bob motioned to accept, Brian seconded

- We received first Tax Installment

Old Business:

Still have no drawings or spec list.

- Dennis volunteered to chair getting Pavilion Specs and Blue prints completed if under \$500.

New Business:

- Larry Harper was going to discuss bidding requirements with Village Lawyer.
- Discussed presenting Pavilion Specs at Citizens for Aviston.
- Tabled the discussion for a fundraiser around 4th of July for a future date.
- Discussed a work day to move trees by the sewer to the park areas. A day will be scheduled to get this done in the fall. In addition some trees need to be removed as they are dead, diseased or dying.
- Another idea discussed was to get a flag pole for the center field of the ball diamond.
- Basketball rims and hoops have not yet been installed for the year. Dennis is going to check with Parish on possibility of using their old backboards.