

Village of Marshall  
Parks Committee Minutes  
Tuesday, September 6, 2011

Chairperson Hensler called the meeting to order at 7:00pm. Members Present: M. Hensler, E. Lemke, J. Cripps, C. Diedrick, J. Stransky B. Arnold Members Absent: S. Tweed Others Present: Matt Hendricks – Park and Recreation Director, Shawn Korth – Administrative Assistant

1. Langer Park – Discussion/Recommendations to Village Board on the following:
  - A. Recommendation on contractor to complete earthen amphitheater work. Discussion: The stone for the seating will be donated by Michaels. The only thing is they have to transport them from the quarry to the site. The wood material would come from the dead trees that are already located in the park. Mr. Hendricks will have to meet with Doug Millin, the Village's forester, to see if this is possible. They received five bids back on this project. If McKay is selected then the design work that they did is free and they just pay the bid amount, if McKay isn't selected then they will have to pay the bid amount plus \$750.00 to McKay's for the design work that went into this project. **A motion was made by Cripps and seconded by Arnold to recommend the Village Board approve the bid from McKay of \$10,180.00 to complete the amphitheater project in Langer Park. Motion carried 6-0-1 (Tweed absent)**
  - B. Recommendation on contractor to complete parking lot expansion work. Discussion: Only received on bid back on this project. Gottschalk Excavation was the only company to turn in a bid. The bid was \$11,975.00, which is under the \$16,000.00 that Mark Barden from Town & Country Engineering thought it would cost. There is an additional \$1,000.00 for designing costs from Town & Country. **A motion was made by Diedrick and seconded by Lemke to recommend the Village Board approve the bid from Gottschalk Excavating of \$11,975.00 as well as the \$1,000.00 design costs from Town & Country Engineering to complete the parking lot project in Langer Park. Motion carried 6-0-1 (Tweed absent)**
2. Recreation Director's report: Mr. Hensler gave an update on Riverview Park. The bags will not come up, they will stay where they are. Will put four inches of black dirt on the park and seed it. They are still waiting on the bids to come back for this project. Hopefully be done by the end of September. Mr. Hendricks gave an update on Converse Park. He explained that starting next week the final grade, as well as, the fences will be constructed. Mr. Hendricks gave updates on programs that have recently wrapped up from summer including Maunasha Riverfest. He also discussed future programs that are going to be beginning this fall. The fall flyer will be coming out soon. Lastly, Mr. Hendricks was excited to announce that the Facebook fan page was up to 550 people.

#### IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

**A motion was made by Diedrick and seconded by Cripps to adjourn the meeting. Motion carried 6-0-1 (Tweed absent)**

Adjournment 8:04pm

Submitted by,

Shawn Korth  
Administrative Assistant

