## PARKS COMMISSION

May 19, 2014

The regular meeting of the Park Commission was called to order at 6:30 p.m. in the Albany Village meeting room by Chairperson Eileen Althaus. Members present were: Eileen Althaus, Rod Sutherland, James Smith, Jim Mauerman, Ryan Brugger and Larry Ommodt. Absent was: Faith Pendergrass. Also present was: Bonnie Mueller and Jon Runaas.

Proof of posting was verified.

MINUTES: Motion by Ommodt, seconded by Smith, to approve the minutes of the last meeting as printed. Carried.

PUBLIC APPERANCES: None.

ALBANY DUGOUT CLUB UPDATE: Mueller gave a report on the activities of the DugOut Club. There are 135 kids registered to play various levels of leagues. Schedules are being set and games will start in two weeks. It should be a good summer. Her goal was to receive \$2,000 in sponsor fees and to-date she has received \$1,200. The sponsors will have their names on the shirts and will also be included in a party at the end of the season. Much of the gear has been upgraded and replaced. She would like to get an additional pitching machine this year and is hoping to find a good used one. The storage areas have been cleaned and organized. There will be a free umpire clinic this Saturday.

BALLPARK CONCESSIONS UPDATE: Nothing at this time.

BALLPARK COMMISSIONER UPDATE: Nothing at this time.

CARETAKER CONCERNS: Nothing at this time.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS: Runaas stated that the wheel in the downtown park area will be removed and we need to decide where it should go. This will be discussed at the board meeting.

Runaas reported that the ball parks are in good shape and ready to go. The regular leagues started last Friday. He also stated that they are repairing a couple of picnic tables and the tire swing needs repair. Brugger asked if the slide could be looked at as he feels some repairs were needed on it.

ADJOURN: Motion by Ommodt, seconded by Mauerman, to adjourn. Carried.

EILEEN ALTHAUS, Chairperson Park Commission 7:15 p.m.