



🏠 **Location:** Hamilton Community Center
📅 **Date:** August 26, 2024
🕒 **Time:** 7:00 pm

Meeting Minutes

President Wade Plowman called the meeting to order at 7:02 pm, opening the floor for appropriation discussion with the public. Present were Commissioners Kane Asbridge, Bill Leroy & Sarah Rahn, Secretary/Treasurer Angie Tillman, and Bernie Veile.

Sarah Rahn motioned to accept the minutes and pay the bills. Kane Asbridge seconded the motion. Motion carried 3-0.

Visitors:

-(Bernie Veile) Bernie came representing the Hamilton Auto Fest. HPD agreed to donate \$300 towards their car show. The car show will be on Saturday, August 31 at City Park.

Pool Update:

-Pool season seemed to go pretty good. The weather was a bit cooler than normal in August. On Sunday, August 25, there were around 52 dogs that came to the final pool event. There was even dogs that enjoyed the diving board.

Property Acquisition:

-The Board has decided to push back the acquisition of property until the winter months when things are quite a bit slower for the parks. Wade did speak with an engineer and they feel that we can draw up the legal description for Phil Tracey's property. That will help save some funds.

Maintenance:

-The football field maintenance was discussed. Wade had a discussion with the guys that mow the parks/football field about ensuring the grass clippings are not in the streets or the ballfield.

New Business:

-Signage-Wade would like to see us have uniform signage for each park with the park logo below the park name. He as spoken with Jesse at Lake Cooper and they have the material to make the signs with a weather resistant material. They will make the signs at cost for the park district. Wade would like to check with Mike Helenthal to design the signs. Some signs will be double sided. He wants a block base with some landscaping to beautify the signs/parks.

-Kane brought up doing a disc golf tournament October 12 at City Park and Wildcat Park. On October 19, he wants to do a fundraiser tournament at Wildcat Park.



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- Trunk or Treat will be on October 29.
- Bill Leroy brought up there might be a potential of purchasing part/all of St Mary's property.
- Wade mentioned the acquisition of the property the would extend some park property at Oakwood.

Appropriation:

- The income portion of the appropriation needs to be adjusted to what the levy will be.
- Discussion regarding the appropriation was closed at 7:33 pm.

Kane Asbridge motioned to adjourn the meeting at 7:41 pm. Sarah Rahn seconded. Motion carried unanimously.

Respectfully submitted,

Angie Tillman

Secretary/Treasurer