

Woodside Park Commission Meeting of Tuesday, October 5, 2021

**DRAFT**

Meeting called to order at the park at 1900 with the pledge to the flag.

Public in attendance were - Rita and husband, Pam Kastl, Dan Meiske and Carol

Public comments regarded Water District #1 - Rita reminds us any one of us can call to have them turn the water off. David states he will take care of this and has the number. This will take place the first week of November.

There was also a question regarding the missing benches around the walking path. We are in the process of getting these replaced. Look for new benches in the spring.

We reviewed the minutes from our last meeting of September 7, 2021 - with the exception of including a breakdown of the grants received, motion made by Starla, seconded by Darlene to accept. All in favor said aye.

We reviewed the treasurer's report - see attached - motion made by Cathie, seconded by David to file report with roll call as follows: David - Yes, Doug - Yes, Darlene - Yes, Starla - Yes, Cathie - Yes.

We had a motion by Darlene, seconded by Doug to authorize we pay bills with roll call - David - Yes, Doug - Yes, Darlene - Yes, Starla - Yes, Cathie - Yes.

#### **Old Business -**

Disc Golf - this is progressing. We have spoken to a logging business to selectively take out some trees in the woods. Some of these trees need to come out before they fall. We did mention we need to have Rob, Anita and Blake involved in this so we can coordinate "fairways" and such. We are reminded this will not be a clear cut, very selective cuts. Starla informs us she has been in contact with manufacturers of the disc golf baskets - there are only backorders - unsure if this status will change in the spring.

There is a question of where the logging equipment can be staged/parked and whether they can access the park through the cemetery. We will be checking on that.

Grants (Alarm system and roofs) - see the treasurer's report for breakdown of what has been received and what checks have been written, etc. We are also very grateful to the Gerstacker foundation for their generous grant of \$9,000.

#### **New Business -**

Lighting in park - we do have a few dollars left over from grants we would like to boost lighting in park. Like in both ends of the restroom building, the pole building, the pavilions, maybe further out on the driveway - like out by the exercise equipment. Starla suggested hard pack lights - pretty hard to break. Cathie will call the electrician who installed the plugs in the security room.

New security system - is up and running, all cameras are in place (despite a nasty bug infestation in the attic of the restroom building) and a demonstration will take place after the meeting.

Five year plan - this was started before Terry Crivia died - it is set to expire soon so we were each handed one and asked to send any changes or comments to David.

#### **Other Business -**

Trunk & Treat - this will be on 10.30.2021 from 3-5. Any ideas contact Cathie will be taking care of ordering food - this year's menu includes hot dogs, buns, chips and water.

Motion made to adjourn by Doug, seconded by Darlene - meeting adjourned at 1943  
Respectfully = Cathie Kisser, Secretary, Woodside Park Commission

**NOT APPROVED**