Chairman Jay Schulz called the meeting to order and called roll at 7:00 pm. Committee members present: Alderman Charlie Gorman, Alderman Matt Perkins, Jose Saucedo, Mike Vest, Joel Kriete and Scott Logan. Alderwoman Bona Heinsohn was absent. Also present were Mayor Kelly and Supt. Ryan Knop.

Citizen Comment
None

HERS Dugouts Proposal
Jose reviewed the drawing and quotes for the HERS dugouts with low bids received as follows:
- Francisco Serrano - Construction $4,700.00
- HD Masonry & Home Renovations - Masonry $3,200.00
TOTAL COST $7,900.00

Tim Cunningham will donate the cost to run the power to install outlets for infrared heaters and to move the scoreboard to right field between right and second. Supt. Knop recommended some type of ventilation and brought up concerns with potential vandalism and electricity/future replacement costs for infrared heaters. Jose noted that HERS could put in locked doors in the openings to prevent vandalism and have a locked panel that would control the outlets and infrared heaters. The consensus was to run electric now with heaters and speakers installed in the future. Supt. Knop has reviewed the improvements with Community Development Director Santeler who approved the project.

Jose is working to secure funding for the project. He was advised that District 50 is not allowed to give money towards the project. He will talk to the Booster Club tomorrow to see if they are willing to contribute. The HERS League is discussing whether to put money into the dugouts, but they haven’t used the fields the past year and may not in the foreseeable future. There is $1,500 in the budget that the Park Board could allocate to purchase materials.

A motion was made by Mike Vest, seconded by Alderman Perkins to allocate $1,500 towards the cost of materials. All ayes. Motion carried.

A motion was made by Mike Vest, seconded by Joel Kriete to approve the project as presented. All ayes. Motion carried.

A motion was made by Scott Logan, seconded by Mike Vest to move the scoreboard as presented. All ayes. Motion carried.

Harvard Aquatic Center Community Survey
The Park Board reviewed and made changes to the draft 2019 City of Harvard Aquatic Center Survey. The board discussed sending a letter as backpack mail with a link to the survey. Individuals could also pick up a hard copy survey at City Hall. Supt. Knop will email the Park Board the final survey with changes as discussed at the meeting.

At 8:32 pm, a motion was made by Scott Logan, seconded by Alderman Perkins to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Chairman Jay Schulz