

## PROCEEDINGS OF THE LITTLE SUAMICO PARK COMMITTEE

October 6, 2008

**Meeting Site:** Little Suamico Town Hall **Time:** 6:30 p.m.

**Committee Members Present:** Dale Pinkston Sara Arndt  
Keith Helmle  
Lee Helmle

**Committee Members Absent:** Jen Folk Rich Roth  
Gary Pusick Bill Ahnen

### **Summary of Discussion: Minutes from June 2, 2008 Park Committee meeting**

1. **Call to Order:** Keith Helmle called the meeting to order at 6:31 p.m.
2. **Approval of Agenda:** A motion to approve the agenda was made by Sara Arndt, seconded by Lee Helmle, unanimously approved, motion carried.
3. **Approval of Minutes:** A motion to approve the September 2, 2008 meeting minutes was made by Sara Arndt, seconded by Lee Helmle, unanimously approved, motion carried.
4. **Communications:** There were no communications for this month's meeting.
5. **Town/Park Update:** Since the last meeting, the tennis courts have been repaired and the vines have been cut off the outfield fence. The water will be shut off and the park will be closed by 10/31/08.
6. **UWGB Soccer Programs:** The UWGB soccer clinic takes place this Thursday evening from 5:30-7:00pm. Bill Ahnen was not in attendance to give an update. Sara Arndt will contact him to see if any preparation is needed on the part of the town.
7. **Concession/Restroom Facilities:** The concession stand building has not gone out for bids yet. Elmer discussed the budgeted funds available for this project and indicated that by carrying over the remainder of 2008 budget dollars, and adding the 2009 budget dollars, we should have approximately \$100,000 for this project. Keith and Elmer will get together to go over the current plan and make sure the proper procedure is followed to get it out for bids.
8. **Questions and Comments from the public:** None
9. **Adjourn:** A motion to adjourn was made by Sara Arndt, seconded by Dale Pinkston, unanimously approved, motion carried. The meeting was adjourned at 7:07 p.m..

**Next Meeting:** The park committee meetings are scheduled for the first Monday of the month. The next meeting will be Monday, November 3, 2008 at 6:30 p.m.