

## **12-1-25 Park & Public Welfare Meeting Minutes**

Meeting called to order at 7:30 PM with President Decker, Andy Thurs, Brock Guralski, Matt Woller, Glen Leutchwager, and Steve Brewster present.

-Erbach Park pine plantation harvest / thinning was discussed. How the harvest will affect winter sports trails and what the landscape will look like after harvest, was discussed. It will be expected that the contractor will clear winter sports trails in a timely manner upon obstructing the trail. We also had a conversation on possibly removing some Black & White Spruce near the Buffalo Patch. It was decided to proceed with a direct sale to Todd Thurs. An estimate will be requested by Todd.

- A decision was made to change the name of the Softball Association to Community Diamonds Association or CDA. This decision was made to eliminate the preconceptions that there is an actual softball club rather than an entity that oversees the diamonds. Motion by Guden, seconded by Thurs.

-A motion was made by Guden and seconded by Thurs to install Matt Woller as head of CDA.

-Discussion was had regarding the fee structure and fees for Community Diamonds for ball clubs and events. Matt Woller presented his ideas and a plan to fairly and consistently roll out these fees. Motion by Thurs and seconded by Guden to recommend new fee structure.

No further discussion regarding Community Diamonds or the CDA was had.

Motion to adjourn at 8:34 by Thurs, seconded by Guden.