



Main Street Board Meeting Minutes
October 4, 2022

I. Called to Order at 6:30 p.m. by Ed Rivers

Hosted at Chamber Board Room at National Night Out

Attending: Ed Rivers, Krista Marx, Jake Carter, Sarah Gudenkauf, and Stacey Wilhite.

Absent: Monica Nava, Katy Gassaway

Staff: Amy Miller, Kristina Alvarez

II. Special Session

1. Veterans Memorial Park Expansion

Amy Miller shared the detailed plan from Studio 1619 with the board for their approval prior to the next city council meeting. The plans show the details of the playground equipment, including the train playscape, water pump with dry creek, the stage and the area where the road will be closed through the park. There is a 32-week lead time for the equipment which is why we would like to start the process to purchase the play equipment to be ready for the construction bid process opening which should be January 2023.

The City of Elgin has applied for a \$300,000 grant through St. David's Foundation, we have \$600,000 set aside from current obligations 2021A. We are planning for additional fundraising.

Sarah Gudenkauf made the motion to recommend that City Council purchase the play equipment. Krista Marx seconded the motion. Motion passed unanimously.

Adjourned: 6:42 pm

Approved:

Attest:
