



MINUTES
PARKS & RECREATION BOARD
REGULAR MONTHLY MEETING
Monday, August 12, 2024, 5:30PM
Civic Auditorium Office

CALL TO ORDER

Called to order by Mike Johnson. Board Members present: Maurie Tomke, Missy Reynolds. Also present were: Rec Superintendent-Sue Edmondson, Park Superintendent-Todd Espeland. Absent: Linda Kiefer, Tom Clarey. Guests: Aiden Kelly, Monte Moore.

ADDITIONS OR CORRECTIONS TO AGENDA

Pickleball Courts

APPROVAL OF MINUTES FROM LAST MEETING

Motion made by Reynolds. Second by Tomke. Motion carried.

APPROVAL OF INVOICES

Motion made by Reynolds. Second by Tomke. Motion carried.

NEW BUSINESS

Board Approval of Purchases

- City requirement is to get three bids or approval for anything over \$25,000
- Anything over \$5,000 would be discussed
- Discussion of what dollar value was appropriate for approval

Pickleball Court discussion with 2 guests attending

- Discussed conditions of courts
- Explanation of Park Board visioning

OLD BUSINESS

Rec Report, Sue

- The last day at the pool was 8/11 with around 250 attendees. There were games and contests with prizes and candy given to all at close
- 7 veteran lifeguards will not be returning, but 5 more already added for next season
- Soccer and volleyball sign up going on now
- Craft shows lined up for the fall in Civic

Park Report, Todd

- Discussion of potential mountain lion sighting
- Working on getting cameras set up at Boman Park and Pammel Park
- Pammel Park swing structure has been delivered
 - Installation was set for fall but has been pushed up to this week
 - Todd working to get safety surface sooner than anticipated
- John Deere mower delivered
- Stump grinding in Thomas Bearse and Clarks Woods
- FEMA funds do not include parks or golf courses
- Revenue down a bit from campground
- Summer staff starting to leave

ESPN Fund

- \$54,753.02

Other Old Business

- Forest City Enhancement Committee Update
 - Fundraising is going well
 - Going forward with refurbishing yellow bridge
 - Applying for REAP grant

ADJOURN

Motion by Reynolds. Second by Tomke. Motion carried.