



**MINUTES**  
**PARKS & RECREATION BOARD**  
**REGULAR MONTHLY MEETING**  
**Wednesday, December 22, 2021, 6:00PM**  
**Civic Stage**

**CALL TO ORDER**

Called to order by Board Member, Missy Reynolds. Board Members present: Missy Reynolds, Mike Johnson. Also present were: Rec Superintendent, Sue Edmondson, Program Director, Brett Geelan, Park Superintendent, Todd Espeland, City Administrator, Daisy Huffman. Absent: Chad Reece, Jason Bruckhoff, Mary Beth Barnes.

**ADDITIONS OR CORRECTIONS TO AGENDA**

**APPROVAL OF MINUTES FROM LAST MEETING**

Not able to approve without a quorum

**APPROVAL OF INVOICES**

Approved via email last week

**NEW BUSINESS**

**Pool Gutter Discussion**

- Mark Pleva came to Forest City to talk to Sue about the pool gutter system
  - They need to be replaced
  - Daldorado in Naples, FL offered ideas
  - Estimate came in at \$41,641.50 from Pleva Mechanical
- Discussion of how to move forward in hope of not having continual issues
  - Missy asked Sue to get quotes from other towns.
  - Daisy is going to contact Waters Edge in Kansas City to get some ideas

**Other New Business**

- None
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**OLD BUSINESS**

**Rec Report, Sue**

- Christmas Party for 1<sup>st</sup> -4<sup>th</sup> grades went very well
  - Kids and parents loved it
- Valentine's Party in February for middle school kids
- Boy's League is gearing up for a January start
  - there will be ¾ games a night with a 24 team league schedule
- Sunday basketball starts the 10<sup>th</sup> of January
- Alumni prep begins in January
- Hoping for pool decisions to be made soon to begin working on planning
  - Recruiting and retaining lifeguards
  - Sue will present suggestions to board in January regarding new hours, lap swim, & review lifeguard pay

### **Park Report, Todd**

- Reviewed goal setting
  - Restrooms/shower house
  - Dog park
  - Ball fields
    - Discussion of making it a priority
- Talked to Mark Jenkins about picnic tables needing to be refinished
  - Mark will talk to Mr. Lehman to see if there can be a partnership with that
- Campground Update
  - Closed for the season
  - Lichtsinn's (Heidi) contacted Todd to use it since they are closed due to construction
  - Revenue is up a little bit
  - Discussion of the campground vision
- Tree Update
  - 19 to be replaced between Sunshine and Pammel Parks
  - 13 being in Pammel
  - Discussion of treating the trees for Ash Borer and how to move forward
  - All city departments have helped out
  - Incinerator request was denied
    - Potential of increasing the size of compost area
  - Goat request was denied for overgrown areas
    - Will be doing a burn off
  - Todd waiting for a report
    - Possibility of a Town Hall Event to update
- Merrick Park play structure will be delivered soon
- New truck is in
- Snow removal is ready to go

### **ESPN Fund**

- \$46,646.02
- Kennel has been purchased
  - Todd is hoping to install in January when they empty again

### **Other Old Business**

- Revisit visioning in February for goal setting
- January meeting will be at Council Chambers

### **ADJOURN**

No motion due to no quorum