



Forest City

PARKS & RECREATION

MINUTES
PARKS & RECREATION BOARD
REGULAR MONTHLY MEETING
Monday, December 12, 2022, 5.30PM
Civic Auditorium Office

CALL TO ORDER

Called to order by Chad Reece. Board Members present: Maurie Tomke, Missy Reynolds. Also present were: Rec Superintendent, Sue Edmondson, Park Superintendent, Todd Espeland. Absent: Mike Johnson, Linda Keifer.

ADDITIONS OR CORRECTIONS TO AGENDA

None

APPROVAL OF MINUTES FROM LAST MEETING

Motion made Reynolds. Second by Tomke. Motion carried.

APPROVAL OF INVOICES

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

NEW BUSINESS

New Business

- None

OLD BUSINESS

Rec Report, Sue

- Girls basketball league going well
 - 23 teams
- Boys basketball league starts January 5th
 - 20 teams signed up so far
 - Deadline for sign up is this Friday
- Christmas Party for 1st-4th grade for this Saturday in Civic Aud
- Lifeguard recruitment Christmas Party on Sunday
- 35th Alunmi Basketball Tournament this year
 - Wanting to do a spot shot contest during the tournament
- Winter Brickstreet Theatre starts January 17...signup in Parks and Rec Office or online

Park Report, Todd

- Dam Revitalization
 - Awarded match grant
 - DNR is wanting to help due to rare species of mussels that were found
 - Todd and Norma are sending in a letter of interest to US Fish and Wildlife Grant
 - Todd meeting with Scott Gremmar to help with some of the grant
 - Asking for \$150,000
 - Project cost is \$310,000
- Kathy Rollefson with RotarAct
 - Applying for a grant to purchase dog park amenities
 - Rotary will match grant
 - Todd priced play features and sent to Kathy for the kids to choose from

- Todd completed applicator
- Going to try to do an ice rink
- Budget needs/Capital Projects
 - Ash Borer mitigation
 - Buckthorn issue
 - Tennis Courts
 - Relocation or significant improvements of baseball/softball diamonds
 - Continue trail improvements

ESPN Fund

- \$35,965.77
- Check on 11/17 for \$2,145.90
- Check tonight written to River City Fence for \$4,420 for aquatic baseball/softball fields

Other Old Business

- Budget will be done next month...some items needed:
 - Pool sandblasting and painting
 - Was recommended to be done every 5 years
 - Civic building
 - Civic Aud re-wiring
 - Painting
 - Jesse Olson and Monson Painting coming to bid

ADJOURN

Motion by Reynolds. Second by Tomke. Motion carried.