



MINUTES
PARKS & RECREATION BOARD
REGULAR MONTHLY MEETING
Monday, January 9, 2023, 5:30PM
Civic Auditorium Office

CALL TO ORDER

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

ADDITIONS OR CORRECTIONS TO AGENDA

None

APPROVAL OF MINUTES FROM LAST MEETING

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

APPROVAL OF INVOICES

Motion made by Mike Johnson. Second by Linda Keifer. Motion carried.

NEW BUSINESS

Budget Discussion for July 1, 2023

Recreation

- Increased Dues to \$500
- Increased Telephone to \$3,500

Civic

- Miscellaneous Contract Work increased \$500 for pests in office and rugs in gym
- Furniture and Fixtures increased for new carpet in office
- Capital Overlay for painting gym and stage this year
 - Discussion of electrical system needing to be replaced
 - Sue will talk to Nelson's to get estimate

Pool

- Increased Dues to \$150
- Increased Training by \$1,000 for lifeguard and WSI training
- Increased Equipment Repair/Maintenance by \$6,000
- Increased Operating Supplies by \$2,000 due to price increases
- Capital Outlay/Equipment of \$124,505 includes sandblasting/painting, repair work, labor and materials

Park

- Wages increased to \$33,000
 - Increased part time help last year but needs an increase again to be competitive
 - Looking to fill 3-4 positions
- Grounds Maintenance increased \$2,500 for roofing project
- Trail Maintenance increased \$1,000
- Road Maintenance increased \$500 due to increase in product
- Motor Vehicle Operating increased \$5,500
- Electric/Utilities increased \$500
- Postage increased \$100

OLD BUSINESS

Rec Report, Sue

- 28 boys basketball teams for 4th-8th grade started January 5th
- Brick Street Kids 5th-8th Starts January 17th
- Sunday basketball for 20 and over started last night
- 1st-6th grade Valentine Party will be February 11th

Park Report, Todd

- Winnebago River Revitalization Update
 - Norma, Daisy and Todd working on the second grant
 - Uncertainty about first grant at this time
 - Still working with US Fish and Wildlife
- Lots of snow removal and keeping trails open
- Goal Setting- Council Suggestion
 - B Street extension to John K Hanson Drive
 - Taking 9th Street down to meet up with B Street
- Camping Fees
 - Previous discussion to increase to \$25/night
 - Research was done on other electric site nightly rates
 - Discussed setting nightly rate at \$20

ESPN Fund

- \$37,262.87

Other Old Business

- None

ADJOURN

Motion by Missy Reynolds. Second by Maurie Tomke. Motion carried.