



**MINUTES  
PARKS & RECREATION BOARD  
REGULAR MONTHLY MEETING  
Monday, July 12, 2021, 6:00PM  
Civic Auditorium Stage**

**CALL TO ORDER**

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

**ADDITIONS OR CORRECTIONS TO AGENDA**

None

**APPROVAL OF MINUTES FROM LAST MEETING**

Motion by Missy Reynolds. Second by Mike Johnson. Motion carried.

**APPROVAL OF INVOICES**

Motion by Jason Bruckhoff. Second by Mike Johnson. Motion carried.

**NEW BUSINESS**

**Dump Station/Drinking Water**

- Todd talked to Kevin and discussed options
- \$3,000 to \$4,000 to trench to ice rink area
- Less expensive option is to add closer to current dump station hydrant
- Discussion of color coding potable and non potable
- Plan will to be go with least expensive option

**Merrick Park Play Structure**

- Todd provided a proposal sheet for a play structure
- If ordered tomorrow it will be 18 weeks to delivery (Nov)
- Barney mentioned Rotary may like to donate funds to project
- Safety service will be needed as well

Motion made by Jason Bruckhoff to order the structure with installation included. Second by Missy Reynolds. All in favor. Motion carried.

**Other New Business**

- None

**OLD BUSINESS**

**Rec Report, Sue**

- Baseball/Softball ended last week
- Brick Street Theatre started practice for the Willy Wonka play held July 30<sup>th</sup> & 31<sup>st</sup> @ 1<sup>st</sup> Baptist Church, 2:00 p.m.
- Third session of swim lessons started today
- No lap swim this year as guards are not willing to help out
- August pool hours 1pm-7pm
- Puckerbrush Middle School Pool Party will be held Thursday, July 22<sup>nd</sup>.
- Discussion about end of program surveys
  - Brett will contact software company to see if it can be done online

**Park Report, Todd**

- Campground has been steady the last few weeks
  - 42 electric sites
  - Been about half capacity
- Cleaning up Founders Park
- Merrick Park
  - Painting swing sets
  - Working on painting parking
- Lights for pool are scheduled to go out for delivery August 5
- River Revitalization Project
  - Todd still hasn't seen design plans from Nate
  - Funds that are needed have not been raised
- Discussion of Tim Coffey Area
  - Potentially have a homeless family living there in a tent
- Can collection bins have been moved out to rally grounds
  - Need 4-5 more signs
- Discussion of adding toy to the dog park

**ESPN Fund**

- \$43,412.12

**Other Old Business**

- None

**ADJOURN**

Motion made by Jason Bruckhoff. Second by Mike Johnson. Motion carried.