



MINUTES
PARKS & RECREATION BOARD
REGULAR MONTHLY MEETING
Monday, July 15, 2024, 5:30PM
Civic Auditorium Office

CALL TO ORDER

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

ADDITIONS OR CORRECTIONS TO AGENDA

None

APPROVAL OF MINUTES FROM LAST MEETING

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

APPROVAL OF INVOICES

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

NEW BUSINESS

Disc Golf Course Discussion with Guest

- No guest present
- Will revisit when contacted by Craig Schutlz

OLD BUSINESS

Rec Report, Sue

- Things at pool have been going very well and super busy
 - GREAT STAFF!
 - July 3rd party had close to 170 kids
 - Closing August 11th due to lack of lifeguards
 - 5 more pool parties
 - \$250 per party
 - A couple more requests in August that will depend on if there are enough guards
- Volleyball and soccer coming up in the fall
 - Have 3 coaches lined up

Park Report, Todd

- Daisy got three cameras purchased
 - Waiting on installation for DVR
 - One in Boman and two in Pammel
- John Deere zero turn mower broke down
 - Took to Buffalo Center
 - Going to trade the residential mower and broke down mower for a new mower
 - Approved by City Council
- East Woods
 - Mess with irrigation project at golf course

- Trees cut up and ready to haul just have not been able to get truck in there
- Flooding
 - Trees have been tipping over on trail
 - Cleaned up roads in Pammel Park
 - Will need some new rock
 - Pads will need to be redone
 - Hoping to open road into park tomorrow and campground by end of the week
 - Estimated \$10,000 turned into Winnebago County Emergency Management
 - Potential to still need reseeding in grass areas
- Staffing is tight for the rest of the summer

ESPN Fund

- \$54,753.02
- Playset being delivered end of July/beginning of August
 - Not on installation schedule until delivered

Other Old Business

- None

ADJOURN

Motion by Tomke. Second by Reynolds. Motion carried.