



**MINUTES
PARKS & RECREATION BOARD
REGULAR MONTHLY MEETING
Monday, June 14, 2021, 6:00PM
Civic Auditorium Stage**

CALL TO ORDER

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

ADDITIONS OR CORRECTIONS TO AGENDA

APPROVAL OF MINUTES FROM LAST MEETING

Motion by Missy Reynolds. Second by Mary Beth Barnes. Motion carried.

APPROVAL OF INVOICES

Motion by Mary Beth Barnes. Second by Missy Reynolds. Motion carried.

NEW BUSINESS

Gaylord Wooge Service Award

- Potential recipients were discussed
- Todd checking to see if award can be presented at a football game again
 - Two tentative September dates were selected

Motion made by Missy Reynolds to select a specific recipient to receive the Gaylord Wooge Service Award. Second by Mary Beth Barnes. All in favor. Motion carried.

Merrick Park Play Feature

- Discussion of what age range equipment should be focused on
 - 2-12 year age range was agreed upon
- Todd will look at structures and bring ideas to the July meeting

Dump Station/Potable Water

- There is no fresh water available at dump station
 - City water hose is subject to potential contamination
- Discussion of options on how add fresh water

Aquatic Center Lights

- Poles have been ordered
 - Price was a fair amount less than what was previously given
- The company is giving some push back with getting the heads ordered as there is no proof of what we had ordered and had installed initially

Hynes Spur Trail Discussion

- Cracks have been filled
 - It is less than ideal in some areas
 - With the heat it has expanded a bit
 - Missy will bike it again this week to see if it has improved at all
 - Discussion of putting up some signage

Other New Business

- None

OLD BUSINESS

Rec Report, Sue

- Baseball and Softball is going well
 - Parental concerns were brought up by a board member in regards to not having two umpires
 - It was discussed the umpire would go back to being behind the plate and will have two if anyone can be found
- Things at the pool are going well
 - LaHarv ground down some of the new cement
 - Attendance has been high
 - Discussion of a couple incidents that have come up and how to handle them going forward
 - Out 1st Swim Meet Wednesday night
 - 1st Session Swim Lessons started today (Not as many in attendance as other years as the YMCA Swim Lessons are at the same time)

Park Report, Todd

- Mowing has been halted due to the heat and lack of rain
- Cleaning up picnic shelters
- Will be painting playground equipment
- DNR report
 - 7 year plan for the City to replace trees
- Restrooms have been good overall
- Couple complaints about the ball field marking
 - Todd addressed it
- Can bins will go back to the rally grounds this week
- Watering flowers on Main Street daily including weekends

ESPN Fund

- \$43,412.12

Other Old Business

- None

ADJOURN

Motion made by Missy Reynolds. Second by Mary Beth Barnes. Motion carried.