



Forest City

PARKS & RECREATION

MINUTES
PARKS & RECREATION BOARD
REGULAR MONTHLY MEETING
Monday, June 10, 2024, 5:00 PM
Rec Office

CALL TO ORDER

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

ADDITIONS OR CORRECTIONS TO AGENDA

Move "Disc Golf Course w/ guest" to the July meeting

APPROVAL OF MINUTES FROM LAST MEETING

Motion made by Tomke. Second by Clarey. Motion carried.

APPROVAL OF INVOICES

Motion made by Clarey. Second by Tomke. Motion carried.

NEW BUSINESS

- **DISC GOLF COURSE w/ GUEST**
 - Moved to the July meeting
- **PAMMEL PARK SWING STRUCTURE QUOTE**
 - Todd presented the quote of \$22,611.68 which includes a 3-bay structure, safety surface border, and installation. Discussion of safety surface material and fluctuating costs. Potentially less expensive in the fall. This project will be funded through the ESPN Fund.
 - Motion by Reynolds to move forward with ordering structure but to wait on the safety surface material. 2nd by Tomke. Motion carried
- **FIELD MAINTENANCE**
 - No discussion at this time

OLD BUSINESS

Rec Report, Sue

- Aquatic Center
 - New potential problem with the main filtration pump. Nelson Plbg/Heating is checking for options but the needed part could be \$10,000+/-
 - Slide Pump has been out for service for 3 weeks and will be picked up and installed later in the week
 - Swim Team
 - Home meet last week and went well
 - Discussion on software program to help with event logistics and scoring. Tom Pauley to donate \$200 toward the purchase of the software

Lifeguards

- Good group of 27 lifeguards this year

Swim Party's

- 4 scheduled for July
- Baseball/Softball/T-Ball programs are going well

Park Report, Todd

- Winnebago River Revitalization Project Update
 - The City's engineer is now working with the IA DNR to sign off on the project and will hopefully go out for bids this coming fall.
- Security Camera(s) update
 - Todd and Daisy have been working with Computer Systems Unlimited and should receive quotes by the end of the week
 - Boman Park is first priority due to issues continuing in the restrooms
 - Pammel Park shower house, campground kiosk, and walking bridge are also potential camera needs
- Report of possible off-roading in Clark's Woods but could not find any evidence
- The Pammel Park dugout project is completed
- Hopefully will be able to apply broadleaf herbicide this week or next
- Fully staffed and slowly but surely catching up

ESPN Fund

- \$51,362.12

Other Old Business

- None

ADJOURN

Motion by Tomke. Second by Reynolds. Motion carried.