



MINUTES
PARKS & RECREATION BOARD
REGULAR MONTHLY MEETING
Monday, May 9, 2022, 5:30PM
Civic Stage

CALL TO ORDER

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

ADDITIONS OR CORRECTIONS TO AGENDA

None

APPROVAL OF MINUTES FROM LAST MEETING

Motion made by Linda Keifer. Second by Linda Maurie Tomke. Motion carried.

APPROVAL OF INVOICES

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

NEW BUSINESS

No New Agenda Items

Other New Business

- None

OLD BUSINESS

Rec Report, Sue

- Rec Program sign up this week for summer activities and pool parties
- 4th-7th ball practice started today
- Meeting with guards this weekend to give out shirts and suits and talk about upcoming season
- Mark Pleva had issues with the gutters
 - Here working on them and will have it done this week
 - Pool will be filled 5/16
 - Opening day is Memorial Day

Park Report, Todd

- Nate and Glen from DNR were here last week in regard to conceptual design for the dam project
 - Working on getting permitted
 - Planning size of boulders and where to get them
 - Looking at including boat launch into the project
 - Estimating cost to be 25% higher than originally planned
- Clark's Woods driving path is completed
- Working on the parking areas at Merrick Park
- Volunteers a couple weeks ago cleaned up lots of garbage and sticks in Pammel Park
 - They are coming back to help with tree planting on May 25
- Shower House is coming along
 - Sinks and countertop are complete
- Restrooms in other parks are getting cleaned up and repairs being made

ESPN Fund

- \$49,172.37
- Todd will take can collection bins to Rally grounds for the summer

Other Old Business

- None

ADJOURN

Motion by Mike Johnson. Second by Maurie Tomke . Motion carried.