



MINUTES
PARKS & RECREATION BOARD
REGULAR MONTHLY MEETING
Monday, November 8, 2021, 6:00PM
Council Chambers

CALL TO ORDER

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

ADDITIONS OR CORRECTIONS TO AGENDA

November 30th Basketball game for Gaylord Wooge Service Award recipient,
Scott Meinders- New Business
Payroll Change- New Business

APPROVAL OF MINUTES FROM LAST MEETING

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

APPROVAL OF INVOICES

Motion by Missy Reynolds. Second by Jason Bruckhoff. Motion carried.

NEW BUSINESS

Hynes Spur Trail Informational Meeting

- Event was well attended
- Lots of questions were asked
- Chad has not heard back from Community foundation group

Other New Business

- November 30- Award Presentation
 - Would like a script presented prior to that night with specifics
- Payroll Change
 - Todd moving up to step three

OLD BUSINESS

Rec Report, Sue

- Pool Update
 - Mark Pleva has not been back to finish up gutters/grates
 - Sue continues to reach out to him
 - Sue has possibly found another company that sells the grates needed
- Halloween Party for 2nd-5th grade went really well
 - Over 70 kids in attendance
- Christmas Party would like to include 1st – 4th grade
- Valentine's Dance would like to include 5th-8th grade
- 4th-8th Grade Traveling Girls Basketball League started last week with 17 teams
- Boys Traveling League information will be sent out soon
- Several teams are using the Civic Gym for practices, including FCHS Fresh/Soph

Park Report, Todd

- All restrooms and shelters are winterized and closed
- Shower house backup was cleared by Torkelson's
- Campground is closed
 - Lichtsinn's has some customers using the campground due to their project
- Working on trees every Tuesday with the help of other departments
 - Denny Tweeten will be working on stump removal
- Pond aerator was turned on a couple weeks ago to test
 - Will turn back on around Thanksgiving
- Chopping lots of leaves
- In the next couple of weeks will start working on getting equipment switched over to winter
- Korth Family Trail
 - Waiting on legal process to go through
 - Discussion of taking care of it
- DNR meeting for Clarks Woods Park is next week

ESPN Fund

- \$46,646.02

Other Old Business

- December meeting will include pizza & new budget review

ADJOURN

Motion made by Jason Bruckhoff. Second by Mary Beth Barnes. Motion carried.