



MINUTES
PARKS & RECREATION BOARD
REGULAR MONTHLY MEETING
Monday, November 11, 2024, 5:30PM
Civic Auditorium Office

CALL TO ORDER

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

ADDITIONS OR CORRECTIONS TO AGENDA

None

APPROVAL OF MINUTES FROM LAST MEETING

Motion made by Kiefer. Second by Reynolds. Motion carried.

APPROVAL OF INVOICES

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

NEW BUSINESS

Maintenance

- Funds in endowment available
 - Discussion of trail repairs and park needs
 - There is a small section of trail between Pammel Park and the Golf Course that needs some crack filling
 - Lights along Hynes Spur similar to Boman Park area
 - Overlayment going to be needed in 5-10 years
 - Kiosk in campground

OLD BUSINESS

Rec Report, Sue

- Chad Reece received the Gaylord Wooge Service Award at the Partners Awards Luncheon October 23
- 24 traveling teams for girls basketball...Started 11-4
- Craft show this weekend in auditorium
- December 7 Elementary Christmas party in Civic Aud
- Planning Christmas get together with lifeguards sometime in December
- Looking to purchase new volleyball standards
 - Cost approximately \$5,500

Motion to purchase volleyball standards from Gopher for over \$5,000 made by Missy Reynolds. Motion seconded by Maurie Tomke. All in favor. Motion carried.

Park Report, Todd

- All buildings are winterized and closed up
- Haunted Hike was successful
- Had 2nd Forest City Enhancement workday
 - Cleared out trees on old railroad bed
- Still in process of working on getting costs of repairing bridge down
- Started buckthorn management in Clarks Woods
- Tennis and Pickleball nets and windscreens will be taken down this week
- Closing gates at Clarks Woods and East Park around Dec 1
- Dam to rapids project update
 - Ready to go out for bid

ESPN Fund

- \$34,518.69

Other Old Business

None

ADJOURN

Motion by Reynolds. Second by Clarey. Motion carried.