

(Approved)

PARK & RECREATION COMMISSION MINUTES

May 2, 2019

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:01pm.

ROLL CALL: Present: Al Ebert, Mark Rajkovich, Dennis Miller, Joe Behnke, Judy Christianson, Vicki Shafran, Aquatic Coordinator/Recreation Director Ann Marx, and Alderperson Betty Nies.

APPROVAL OF THE AGENDA:

Motion - Miller moved to approve the agenda. Seconded by Behnke. Motion carried.

APPROVAL OF MINUTES: – April 4, 2019

Motion- Rajkovich moved to approve the April 4, 2019 Minutes of the Park and Recreation Commission meeting. Seconded by Shafran. Motion carried.

CHAIRMAN'S REPORT:

Ebert welcomed Alderperson Betty Nies to the Park and Recreation Commission.

VISITORS:

Sarah Pielhop

DIRECTOR'S REPORT

A. Election of Officers

1. Chairman: Ebert was nominated by Behnke. Motion for Ebert was seconded by Christianson. Motion carried.

2. Vice Chair: Behnke was nominated by Miller. Motion for Behnke was seconded by Ebert. Motion carried.

3. Secretary: Rajkovich was nominated by Christianson. Motion for Rajkovich was seconded by Ebert. Motion carried.

B. Parks

1. Discussion & Possible Action –Regarding Comprehensive Park Plan

Bids went out to East Central Planning, Rettler, and Ayres Associates.

Motion – Nies moved to recommend to City Council to accept Rettler's bid for the amount of \$9,130. Seconded by Behnke. Motion carried.

2. Park Tree Removal & Tree Planting Update:

Tree removal has begun in Horn Park. 17 trees have/will be taken out by DPW and 106 by Neuman Tree Service. Last Arbor Day, the Lions Club planted a tree in Peters Park. Jill Braun will help us decide where to plant the 20 trees obtained through the \$3,500 grant.

3. Woodchips for Playgrounds:

Marx will order 2 semi loads of woodchips from New London for both Peters and Horn Park. Marx will contact Don Mathiebe with Primary Co. to transport donated chips for park trees.

C. Community Center

1. Facility Report

The Commission reviewed the monthly numbers which are down from March.

2. Discussion-24/7 Fitness Center

Martin Security Systems was contacted by Marx for a quote on west end door entry. Discussion followed resulting in the need to do this so revenue can be made for the Community Center. Costs agreed upon are \$3,234.40 for set-up of side access control with door alarms in workout room and \$2,000 for card printer.

3. Tourism Center Rental

Discussion was made regarding clarification of BCC obtaining 30% administrative fees for the Tourism Center. Nies will discuss this option with Gosz and report back next meeting.

D. Aquatics

1. Patron Comparison

Reviewed monthly pool numbers which are down from last month. This was due to the pool being closed a day and a half for HVAC installation from the building project.

E. Recreation

1. Program and Sponsors Update

Soccer has begun and baseball will begin at the end of May. Three companies donated \$700. Two companies donated \$500. Due to this generosity, nine free open swims will be scheduled on the first Sunday of each month.

F. Old Business

a. HVAC Update

The pool was down for 1.5 days due to HVAC installation on the roof. The pool and fitness areas are now complete. Last job to be done is the gym area.

b. Pool Boiler Update

The pool boiler is installed. New venting is needed yet.

c. Mural

The mural is done in the family changing area.

G. New Business

a. Cleanliness

Rajkovich shared concerns of regular cleaning of lockers/floors in locker rooms as well as use of storage in fitness room lockers.

b. Fireplace

Discussion took place with the fireplace needing a new damper at the cost of \$418 as well as a cracked flue at the cost of \$3,800. Commission agreed to do regular maintenance on the damper for the cost of \$418.

c. Gym Floor

Behnke asked for an update on the refurbishing of the gym floor. Marx told Behnke that this will happen in fall. Marx needs to ask Gosz regarding funds available.

H. Adjournment:

Motion by Behnke to adjourn. Seconded by Miller. Motion carried. The meeting ended at 5:26pm.

Respectfully Submitted,

Mark Rajkovich
Secretary