

(Approved)

PARK & RECREATION COMMISSION MINUTES

August 1, 2019

Peters Park

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:00 PM.

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

APPROVAL OF THE AGENDA:

Motion –Shafran moved to approve the agenda. Seconded by Miller. Motion carried.

APPROVAL OF MINUTES –July 16, 2019:

Motion –Miller moved to approve the July 16, 2019 Minutes of the Park & Recreation Commission meeting, Seconded by Ebert. Motion carried.

CHAIRMAN’S REPORT:

Ebert welcomed new member Wendy Behnke.

VISITORS:

Joel Thorpe & Joe Behnke

Directors Report

A. Parks

1. Comprehensive Park Plan – Update:

John and Rebecca from Rettler gave an update on the park plan. They are in need of few pieces of information from the City. Marx will work on getting the City’s Comprehensive Plan, the park acreage, historical information, dates and times for the public input meeting. The public input meeting is a requirement of the DNR which oversees some of the available grants.

The Comprehensive Park Plan is scheduled to go before City Council for approval in December.

Rettler will be at the next Park and Rec meeting to discuss possible capital improvements for the parks.

2. ATV Park:

Discussed options for the ATV Park which is open during the year May 1st – October 31st. Ideas include: dog park, tent camping, outdoor picnic area, hiking and mountain biking.

Miller motioned to table this until the next meeting. Second by Christianson. Motion carried.

3. Dumpster Pick Up:

Marx distributed the Parks dumpster pick up schedule, which is weekly and the cost of weekly, bi-weekly or monthly pick up. There is a concern with weekly pickup in the parks and damage the truck causes to the black top in the area of the dumpsters. The Commission would like to try monthly pickup for the rest of the summer to see how it goes. Marx will call and change it to once a month.

B. Community Center

1. Facility Report

The Commission reviewed the numbers. The numbers are up.

2. Tourism Center Rental

(Approved)

Marx suggested not to charge rent for the area but to get the money that was promised from the beginning by the end of the year.

Nies Motioned to get remaining funds from the Tourism Committee, Second by Miller. Motion Carried.

3. Gym Floor – Refinish Bids:

The Commission reviewed 2 bids. The first bid from Baseman Brothers -The Sports Floor for \$8697.00 and the second bid from Baseman Floors Inc. for \$14225.00

Behnke pointed out the first bid did not include the price for the performance and payment bond which she said could be thousands of dollars.

Marx will contact the company for the pricing.

Behnke made motion to accept the first bid if the bonding issue is okay. Second by Miller. Motion Carried.

C. Aquatics:

1. Patron Comparison

Reviewed monthly pool numbers and are up.

2. Sand filters:

Marx informed the Commission that there is one sand filter down. Marx has one bid and is waiting for another. This is tabled until the next meeting.

3. Diving/Jumping Board – Options

Marx informed the Commission the same company she is waiting for the sand filter bid is also the one she is waiting for information on the diving board costs for replacements. This is tabled until next meeting.

4. Pool Lights:

Discussed the quote from Krueger Electrical. Marx will check with Focus on Energy for rebates on the lights Krueger has quoted. The Commission would like to have the lights fixed. Will have the total cost for the next meeting.

D. Recreation:

Nothing

E. Old Business:

Marx gave an update on the water issues and to date about \$1400.00 has been spent to fix the issues from the road project. These are funds that have not been budgeted for.

The Commission would like to see for future jobs to make the city of aware of possible expenses from the road repair to local businesses.

F. New Business:

None

ADJOURNMENT:

Motion – by Miller moved to adjourn. Seconded by Christianson. Motion carried. Meeting adjourned at 5:35 PM.

Respectfully submitted,

Betty Nies

Ann Marx