

# PARK AND RECREATION COMMISSION MEETING MINUTES

Date: Thursday, October 1, 2020

Time: 4:00 pm

## 1. In Attendance:

Mark Rajkovich, Dennis Miller, Judy Christianson, Wendy Behnke, Joel Thorpe, Betty Nies volunteer Mark Olsen and Director Ann Marx. Excused was Al Ebert and Shelly Lau.

## 2. Approval of Agenda:

A motion was made by Betty Nies, seconded by Mark Rajkovich to approve the agenda as printed. Motion carried.

## 3. Approval of Minutes:

A motion was made by Judy Christianson, seconded by Dennis Miller to approve the September 3<sup>rd</sup> and 14<sup>th</sup>, 2020 Park and Recreation Commission Meetings. Motion carried.

4. Visitors: none.

## 5. Chairman's Report: none

## 6. Directors Reports:

### A. Community Center:

1. Facility Report: Although the number show we are up from last year, the scanner on the front door was brook for some of the time so the numbers may not be correct.
2. 2021 Budget
  - a. Director Marx was directed by the City Administrator to cut 5% from the budget. After working the numbers, she did lower the Parks by 4.97% but the overall budget only went down 1.71%.
  - b. The City Council is sure to make cuts from the budget when it is approved but it is hard for the Park Board and Director Marx to set a budget for the DPW workers when she has no control of their hours and when they get sent to the parks. The Park Board felt that this part of the budget should be removed and added to the DPW budget.

### B. Parks:

1. Horn Park update:

- a. Mark Olsen reported that right now not much is happening. He gave us all a copy of the letter regarding the grant, which was awarded based on the drawings submitted. That does not mean that is the exact layout of the park – the boundary lines and borders can change. Judy Christianson mentioned that she heard the Horn family is not really pleased with the arrangements and is rethinking the deal. Mark Olsen said that nothing was set in stone and that no formal agreement was made with the Horn family.
  - b. Voyager Park in Green Bay now has a musical area like what the Optimists are looking to put in Horn Park.
  - c. The board looked over the map and questioned the boundaries, wondering if the bathrooms in Horn Park will be in the new park? Again, Mark Olson said that it could change once all it set.
  - d. Judy Christianson also mentioned that she would like to see the Frisbee Golf moved into the new park as many organizations and businesses donated benches and other things.
2. Buildings and Grounds:
- a. Bathrooms will close at end of month for the season.
  - b. The board discussed ADA update for the bathrooms for Peters and Heritage Park. Could we solicit funds to help us do this?
- C. Aquatics:
1. The patron comparison show we are down due to no Sundays and no schools.
  2. Program Pricing: The Board agreed to a price increase for programs of \$3.00 which then includes the taxes starting January 1, 2021, and a \$10.00 late entry fee. The council will have final say.
- D. Recreation: no report.

## **7. Old Business:**

- a. 50 year Special: 25 people bought membership for \$19.70 including 15 adults, 2 seniors and 10 family.
- b. Yoga and TAI CHI meeting outside when possible.

## **8. New Business:**

- a. Trick or Treat was approved by the City – please turn on your porch light if you are participating. October 31<sup>st</sup> from 3-5 pm.
- b. Looking to have a Halloween Picture Scavenger hunt in the City – all who turn in a completed form with the correct answers will receive a Day Pass and will be eligible for the prize drawing.
- c. State Pool Inspector coming October 13<sup>th</sup> and will be on site for 6-8 hours.

## **9. Adjournment**

At 5:04 pm, Vice Chairman Miller adjourned the meeting

Respectfully submitted for approval,

Wendy Behnke, Commission Secretary