

(Approved)

PARK & RECREATION COMMISSION MINUTES

July 19, 2018

Peters Park

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:04 PM.

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

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES –June 7, 2018:

Motion –Shafran moved to approve the June 7, 2018 Minutes of the Park & Recreation Commission meeting, Seconded by Ebert. Motion carried.

CHAIRMAN'S REPORT:

No Report.

VISITORS:

None

DIRECTOR REPORTS:

A. Parks

1. Park Bathroom Hours:

The Commission discussed the park bathroom hours.

Motion - Miller moved due to recent and past vandalism to open the bathrooms at 6:00 AM and to lock them at 8:00 PM unless there is an event at the park. In that case the bathrooms would be locked when the event ends. Seconded by Shafran. Motion carried.

2. Baseball field-finishing's – cementing for bleacher and dugout areas:

Miller discussed the areas around the new field that need to be concreted. Also Jon Kees approached the BAA about building the dugouts, which would be similar to what Hilbert has.

Miller had a concern with the round-up being used in the parks. Miller stated that a motion was made last year that the Park Board needs to give approval for the use of roundup in the parks.

B. Community Center

1. Facility Report

The Commission reviewed the numbers. Marx stated that there are no numbers for the front door counter because it stopped working. The counter from the back door has been moved to the front doors and Marx is looking at getting a new counter for the back door.

2. BCC Improvements:

Marx informed the Commission that public bids had to be redone for the HVAC and electrical. The final numbers should be in for the Council meeting on July 23.

3. Budget -2019

Marx handed out a list of possible items to include in the 2019 budget. One item that needs to be addressed is the money for the ash trees in the parks. As stated before if DPW can drop the trees in winter and Rock the

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Block volunteers can cut them up in spring then volunteers can clean up the park and add mulch and grass seed.

C. Aquatics:

1. Patron Comparison:

The pool numbers are little above 2017 for June.

D. Recreation:

1. Membership Fee:

The Commission reviewed the present membership/rental fees and made a few adjustments to keep the increments between resident and non-resident even.

2. Corporate Memberships:

This was tabled until the next meeting.

E. New Business:

F. Old Business:

ADJOURNMENT:

Motion –Shafran moved to adjourn. Seconded by Miller. Motion carried. The meeting adjourned at 5:03 PM.

Ann Marx