

Park Board Minutes for Aug. 10th, 2016

Meeting was called to order at 6:00 P.M.

Members present: Miller, Marschke, Zuelsdorf, Magnussen, Labbs, and Krueel.

Members absent: Glawe.

Approve Minutes: Motion by Zuelsdorf, 2ed by Marschke, to approve July's minutes, all voting aye, motion passed.

Public Appearances: None.

Parks Report: John Deere is finished mowing for the year. Have put a two foot gravel shoulder around River Bend Park. Will be moving existing playground equipment closer to ball fields to make room for new equipment being donated be the Phoenix group. Waiting to hear about the parks grant sometime in Aug.

A motion by Zuelsdorf, second by Miller to move playground equipment up to the ball field area, with the DPW staff to pick the best placement for it. All voting aye, motion passed.

Aquatic Center Report: There were 6837 swimmers in July. Had one fecal incident on July 2ed pool closed at 2:30 for cleanup. There were 25 teens for the second teen night on July 22ed. There have been 26 jumps so far this year. Received a check from Hustisford for swim lessons for their summer program.

Rec Report: All Baseball and Softball have ended for the season, all uniforms and equipment will be gone through to see what will be needed next year. Fall programs are in the planning stage any ideas feel free to let Dan know. Dan asked permission to use the outfields of the ballfields at River Bend for the flag football games as they have in the past. Members of the board approved the request.

The park rental fees were discussed with the recommendation to council to set fees as daily fee with security deposit as printed and do away with the long term rental fees. Also add the Booster club stand at

\$70.00 a day with a \$50.00 Deposit for rental. Add the American Legion/Auxiliary to the list of groups that may use the facilities.

A motion by Marschke, second by Zuelsdorf to send recommendation to council. All voting aye motion passed.

Set Next Meeting: Sept 14th @ 6:00 P.M. at City Hall.

Motion to adjourn by Zuelsdorf, Seconded by Marschke. All Voting aye. Motion carried.

Meeting adjourned at 6:35 p.m.