

The Park and Recreation Board meeting was called to order at 6:00 pm by Chairman Forrest Frami.

Members present: Forrest Frami, Dave Magnussen, Josh Muche, Joel Glawe, Richard Marschke, Marc Zuelsdorf, Dan Laabs, Jacob Van Den Burg.

Members absent: None.

Minutes delivered late so will place minutes on next meeting agenda.

Public Appearances:

- Bowling Green Grand opening – possible organizers to help (Lions, GSMT or Phoenix group).
- Stage and furniture from pavilion – storage, discard or donate.
- Roof venting and landscaping to keep dirt from moving under pavilion.

Motion by Glawe, second by Marschke, to accept Change Order No. 5 for Bowling Green Park.

All voting Aye. Motion carried.

Parks Report:

- 13K repair cost for new kayak/canoe launch.
- Pool winterized and working on getting area by concessions started.
- Part time on alternate.
- Light poles by September 30 for Bowling Green.

Aquatic Center Report:

- 2018 Revenue data provided.
- ATM, WIFI requested at pool; shower and fixture upgrades, night swim cost, ropes and slide maintenance.
- Concession discussion planned for October meeting.

Recreation Report:

- Baseball and softball season completed.
- Registration open for flag football and little dribbler basketball.

Discussion held on Outdoor Recreational Areas Tobacco-Free Policy; no action taken.

Non-Action:

- Paint basketball half court at River Bend Park.
- Request to have family pass donated for 9-pin tap tournament.
- Consensus to place items from public appearances to council.

Set next meeting date for Wednesday October 10th at 6:00 pm at City Hall.

Motion by Zuelsdorf, second by Marschke, to adjourn.
All voting aye. Meeting adjourned at 7:23 pm.

A handwritten signature in black ink, appearing to read 'Forrest Frami', written over a horizontal line.

Forrest Frami, Chairman

FF/mk