

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

Members present: Forrest Frami, Dave Magnussen, Joel Glawe, Richard Marschke, Marc Zuelsdorf.

Members absent: Dan Laabs, Jacob Van Den Burg, Josh Muche.

Motion by Glawe, second by Zuelsdorf, to approve minutes for September and August Park Board minutes.

Public Appearances: None.

Parks Report:

- Bathrooms shut down on Oct 15
- Park trees trimmed this week
- Pickle ball courts and basketball painted
- Budget items
  - o 6 picnic tables
  - o 2<sup>nd</sup> Kiwanis dock to be replaced
  - o Move fence on south end of Discher Park
  - o Add roof for Bowling Green Park Shelter

Bowling Green Park

- Change to install 4 posts 12ft gangway vs 24ft should be ready by council meeting.
- Lights to be shipped after completion date for Bowling Green Park Improvements.

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:

Motion by Zuelsdorf, second by Glawe, to approve the 2019 Budget for the YMCA in the amount of \$85,402.

All voting Aye. Motion carried.

- Chemical controller for \$2500 in budget
- WIFI option for pool - cost outside budget

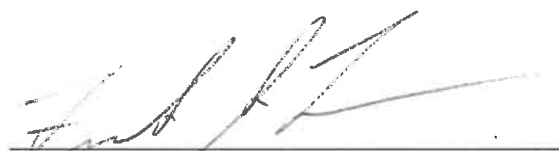
Recreation Report: none.

**Non-Action Discussion:** None.

Set next meeting date for Wednesday November 14th at 6:00 pm at City Hall.

Motion by Zuelsdorf, second by Marschke, to adjourn.

All voting aye. Meeting adjourned at 6:37 pm.



Forrest Frami, Chairman

FF/MK