

August 7, 2019

President Wahlig called the meeting to order at 10:00 am. Attending were President Wahlig, Vice President Selman, Board Members Poor and Carpenter. Also attending was Superintendent Matt Hanna and Event Coordinator Nina Burlingame.

The minutes of the July 10, 2019 meeting were approved with a motion by Member Poor and a second by Vice President Selman. All were in favor.

OLD BUSINESS

Summer Concert- Event Coordinator Burlingame stated that there was a huge turnout and the vendors did very well. She said the electrical issue that happened was on Hubie's equipment, not the Parks. Hubie stated that a 220 plug-in could help prevent such issues in the future. Nina said Hubie was booked for two shows next year. Hanna said there was also an issue with lack of parking. Hanna felt opening lawn for extra parking in the future will resolve this. Hanna thought the Hospital would also be willing to open some parking on their property if we asked them. Hanna also stated that the roof on the stage is in bad shape and asked the Board if we should just clean and stain, rather than put a steel roof on it. He thought the Board might be interested in a renovation in the near future and putting a roof on now might be a wasted expense. The board agreed.

Commons Hall- Supt. Hanna showed the Park Board the three different tables they had to choose from for the Hall. Member Carpenter made a motion to purchase the plastic top tables for the Hall, member Poor seconded the motion. All were in favor. Hanna then showed them some stackable chairs in lieu of the folding chairs. Member Selman made a motion to purchase the stackable chairs Hanna had shown. Member Carpenter seconded the motion. All were in favor. Nina suggested doing a grand opening once the space was setup, so that people could see it. The Board thought that would be a good idea.

NEW BUSINESS

Dog Day in the Park- Event Coordinator Burlingame said this is coming up on August 17th, in conjunction with the Police 5K9 Fun Run. Nina said it will take place from 8am to noon with six vendors, an agility course and the run. Registration for the run begins at 8am. This will take place at the Selman Timber Frame. President Wahlig asked if any help was needed from the Board. Nina felt things were covered but the Board is more than welcome to stop out and help if they wanted.

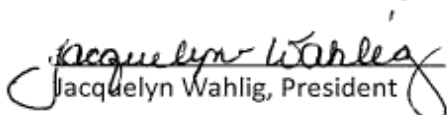
2020 Budget- Supt. Hanna said the Park Budget is due on Friday. Hanna said he has budgeted \$80,000 for the restrooms at Firemen's restroom. He budgeted \$50,000 for the Commons Hall asphalt parking lot. Hanna said he budgeted for two mower replacements due to an electrical issue with two of the mowers. Hanna also explained that we are behind schedule on our vehicle replacements. He has budgeted for replacing our 2009 plow truck. Hanna said he budgeted \$16,000 for that and an extra \$5000 in small tools and minor equipment for the plow. Hanna said an extra person in the Summer Recreation staff would be budgeted for next year. Lastly there would be money added for Nina to attend the Event School that the Board had approved at the previous meeting. Hanna said he would be putting together a new budget presentation for Council. President Wahlig asked if we should budget for events that may take place over the winter in Commons Hall. Hanna felt there is enough in the budget to cover any added events.

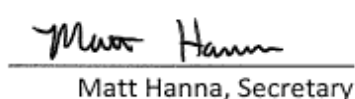
OTHER BUSINESS

Cameron 5k- Supt. Hanna said they were contacted yesterday about Cameron Memorial Hospital wanting to partner with the Parks on a 5k run for Breast Cancer Awareness month. Hanna said the race would start and end at the Hospital, but they would like to use the park for most of the course. Hanna felt this was in line with the Park's Mission Statement but wanted the approval of the Board before giving them an answer. Member Poor made a motion that we partner with Cameron Memorial Hospital on this event. Member Carpenter seconded the motion. All were in favor.

Firemen's Pavilion- Supt. Hanna told the Board that after working with the City Engineer on soliciting bids for the Firemen's Pavilion, they decided to set it up as a design/build. Contractors would get a list of general requirements, design a pavilion and submit the cost they would charge to build it. Hanna said this would put most of the work on them and not the Park staff. Hanna discussed the general requirements with the Board and asked if there was anything they had to include. They did not. Hanna said he would be sending invitations to bid next week.

No further business, meeting adjourns at 11:05 AM.


Jacquelyn Wahlig, President


Matt Hanna, Secretary