

Park and Recreation Board Meeting
Monday, January 8, 2024
Minutes

Members Present: Art Taft, Anne Schmidt, Korkney Maurer, Jim Sargent, Erin Borland and Pat Carroll

Staff Present: Kevin Vining, Jessica Compton, Todd Seymanski, Olivia Hollis, Erica McNamee, and Sarah Griffin

Guest: None

Meeting was called to order at 4:07 p.m.

Introductions of Board Members and Staff

APPROVAL OF MINUTES

Board motioned to approve November 13, 2023 minutes as written. Motion was seconded and carried, 5-0

OLD BUSINESS

- Jessica Compton, Park and Recreation Deputy Director
 - Director's report
 - Kranz Park play structure was installed in November/December.
 - Overall, staff in each division is getting ready for the Spring season.
 - Currently the Department is close to being at full staff.
 - Aquatic and Recreation Center
 - Planning on posting new updated pictures on website, soon.
 - Tiles in the bathroom get installed tomorrow.
 - The pools will be filled and drained in February.
 - Looking at different specs for equipment and supplies.
 - Still doing tours on Fridays at 4:00. Email Jessica for arranging a tour.
 - Park District Updates
 - Reconciled the past 5 years' worth of projects and financials.
 - On the Spectrum
 - Couple months ago they made their initial proposal of using a portion of Wadsworth.
 - They came back recently with a updated/revised proposal.
 - Staff will update the Board as this project progresses.

NEW BUSINESS

- Park and Rec Fees
 - Provided the proposed fee structure to Board Members to review.

Pat Carroll made a motion that the Board is favorable of the draft of fees upon first reading, Jim Sargent Second Motion, passed 6-0.

MISCELLANEOUS REPORTS/ANNOUNCEMENTS

- Department Updates -Erica McNamee
 - Electric City Winter Classics Tournament
 - 20 Girl teams registered.
 - 37 Boy teams registered.
 - Tournament is spilt over 2 weekends, due to availability of the courts.
 - Now renting two new spaces to the Daycare Center at the current Community Recreation Center.
 - We have been working on several projects in preparation of the new Rec Center.
 - Working on the Splash Pad project for the Electric City Water Park.
- Department Updates – Kevin Vining
 - Parks usual maintenance
 - Finishing up leaf removal in the parks.
 - Garbage removal continues in the parks.
 - Snow fence install for the winter season.
 - Working on a new memorial pavilion for Elks Riverside.
 - Demolition of Natatorium was completed.
 - Still a little utility work left to be completed and sidewalks installed.
 - Repairs done at Overlook Park.
 - Working on some grants with FWP for Wadsworth Pond.
- Department Updates – Olivia Hollis
 - North Stabilization project – has a projected June 1st completion date.
 - Solar cross walk by Skate Park was completed. Hope to get a couple more done.
 - TA projects for trail from Skate Park to Giant Springs - This Fall.
- Department Updates – Todd Seymanski
 - Staff is working on the large tree removal project.

PARK BOARD

- No comments

PUBLIC COMMENT – None present

Next Meeting February 12, 2024

Meeting adjourned at 4:52 p.m.