

Park and Recreation Board Meeting
Monday, September 11, 2023
Minutes

Members Present: Art Taft, Anne Schmidt, Kevin England, Erin Borland, and Pat Carroll
Staff Present: Steve Herrig, Kevin Vining, Todd Seymanski, Jessica Compton, Erica McNamee and Sarah Griffin
Guest: None

Meeting was called to order at 4:02 p.m.

APPROVAL OF MINUTES

Board motioned to approve August 14, 2023 minutes as written with correction. Motion was seconded and carried, 5-0.

OLD BUSINESS

- Steve Herrig, Park and Recreation
 - Aquatic and Recreation Center
 - Parking lots are cut out and back filled. Now working on the curb cuts.
 - United is doing curbs and gutter.
 - 7 of the 18 alternatives are being added: (**To name a few*)
 - Sound panels
 - Frog slide
 - Outside splash pad
 - Divider panel in gym and party room
 - Exterior wave panels have been painted.
 - Fundraising is going well.
 - Press conference this Wednesday, 9/13 at 4:30 p.m. On site at the new Recreation Center.

NEW BUSINESS

- Park Board Applications
 - Board members reviewed and discussed current application, Kortny Maurer for consideration

Board Motioned to recommend to the City Commission that Kortny Maurer be appointed to the Park and Recreation Advisory Board. Motion was second and carried, 5-0.

MISCELLANEOUS REPORTS/ANNOUNCEMENTS

- Department Updates – Steve Herrig
 - None
- Department Updates – Jessica Compton
 - Meeting regularly and preplanning with Erica and Jerry on the new Rec Center.
 - We are participating in the Worlds of Work event. This event is a youth career expo featuring local business and industries. The event gives 8th and 10th graders from around

the State hands on experiences and face-to-face interaction with the leaders in their fields.

- Department Updates – Kevin Vining
 - Continuing business as usual.
 - Starting winterization on the irrigation and restrooms of the parks.
 - Moving into installing snow fence.
 - Moving into Kranz Park this fall for playground installation.
 - Service Days coming up the week of the 18th.
- Department Updates – Todd Seymanski
 - Making a lot of wood chips.
 - Several trees have been marked for removal around town.
 - There is 36 tree coming out of Gibson.
 - 42 in the Boulevard District
 - 182 (not including multi/portage meadows)
- Board Members
 - Art spoke to the Little League Association for a cleanup day October 13 at Grande Vista Park. He was wondering if we (Forestry) could have the dead trees cut down or have the Little League Association do that?
 - Kevin said we would to look into what the lease says the league is responsible for (in regards to maintenance) and Todd said that he could mark the trees that need cut down.

PUBLIC COMMENT – None

***October Meeting Moved to first Monday October 2, 2023.**

Meeting adjourned at 4:27 p.m.