

**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 1<sup>st</sup> 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.**