

**MEETING FOR THE PARK & REC COMMITTEE
WEDNESDAY, APRIL 12th, 2017 @ 6:00 P.M.
CITY HALL COUNCIL CHAMBERS**

1. The meeting was called to order by Chairperson Hearley @ 6:06 p.m.
2. Roll Call: Sue Anderson, Todd Hearley, Tere Hockmuth, Dean Reed (+6:10)
Excused: Diane Motiff
Also Present: Director of Parks, Rec., and Forestry John Bostedt, Trista Hobbs/UPEA, Bob LeBreck, Cliff & Ida Flavion
3. **Anderson moved approval of agenda; Hockmuth seconded. (3 Ayes)**
4. **Approval of the Park & Rec. Minutes from the March 22nd, 2017 Meeting was placed in motion by Anderson and seconded by Hockmuth. (3 Ayes)**
5. Public Input: None.
6. Correspondence: None.
7. **Discussion/recommendation/action on the following:**
 - a) Parks & Recreation
 - i. Update on Skateboard Park/Fundraisers for Bike/Skateboard Park— City workers basketball fund raising game with raffle, sponsors, tee shirts, bake sale grossed \$2,700. Superintendent Wusterbarth and Director Bostedt are anticipating the ground foundation: we must check into anchor needs. We anticipate a softball/baseball summer game with City workers; a May 13 Pancake breakfast at the Elks; and a meat raffle to gain needed funds as of yet.
 - ii. Bird City— Two metal houses from the Bond Foundation are newly displayed at City Park. The birder in charge of these Purple Martin houses is fixing 2 more metal houses for us to replace 2 inferior ones at City Docks.
 - iii. Ideas from Joint Committees Meeting— None.
 - iv. Summer-Time Part-Time Employees @ Ageson Pool applications close at 4 p.m. 4/13/17: 7 applicants presently.
 - v. Friday/Saturday Night Adult Swim Parties – No added ideas.
 - vi. Pool Improvements or Projects 2017— Our concessions machine has been repaired. Our Splash Club bought-off leftovers from the Bike/Skateboard basketball fundraiser game.
 - vii. Lifeguards for 2017— We only lost 1. The H.S. class is still in session; they represent 5 potential guards.
 - b) Holtwood Campground
 - i. Update Bathroom/Shower Building— Hobbs presented the updated State Grant application. We need to fill in the resolution and present it to Council. Wusterbarth is in process with the yet necessary boundary map to be included. Hobbs stated that the Grant award will be in October or November. Intent is to have the building for the 2018 season. After much discussion a motion was called by

Anderson to create the Bathroom/Shower Building plans: costs depend on it. Hockmuth seconded. (4 Ayes)

- ii. Summer-Time Part-Time Employees— All are returning with but 1 replacement.
- iii. Reservations 2017— We are minus 2 seasonals but will contact and fill in with our waiting list. There is already a waiting list for Memorial Day.

- c) City Park/City Park Campground opens May 1, 2017. An Easter egg hunt is planned there, weather permitting (with 2 port-a-potties). Painting of the building will be postponed until May.
- d) Holtwood Sporting Complex— Diamonds 3 and 6 are presently serving for Varsity and J.V. soft ball games. A port-a-potty has been placed.

8. Parks Update - All below is in positive seasonal shape.

- i. City Docks – Tere Hochmuth
- ii. City Park & Campground – Diane Motiff
- iii. Copper Culture – Todd Hearley (Boardwalk fixing is a necessity; money is there.)
- iv. Freedom Park – All
- v. Holtwood Park – Sue Anderson
- vi. Sharp Park – Dean Reed (Boy Scout mulching is on hold: we are anticipating their response.)
- vii. Bond Park – Diane Motiff

9. Next meeting date/time: May 17 @ 6 p.m.

10. **Reed motioned adjournment @ 7 p.m. Hockmuth summoned a second. (M/C)**

Minutes submitted by
Susan K. Seidl