

Parks and Recreation Board
 November 21, 2019 – 4:00 p.m.
 Parks, Recreation & Civic Facilities, 1920 Grand Avenue

2019 NOV 26 PM 2: 57

| | <u>Name</u> | <u>Members' Term Attendance</u> (mtgs attended-mtgs absent) | <u>End of Current Term of Office</u> |
|-------------------------|-------------------|--|--------------------------------------|
| MEMBERS PRESENT: | Brandt, Valerie | (19-18) | 06/20/21 |
| | Grace, Darrell | (20-4) | 06/20/21 |
| | Heim, Michael | (7-2) | 02/03/24 |
| | Nelson, Pam | (9-0) | 02/03/24 |
| | Supple-Bish, Mary | (7-2) | 02/03/24 |
| MEMBERS ABSENT : | Berry, Wonda | (22-25) | 08/31/20 |
| | Clark, Chris | (5-4) | 02/03/24 |
| | Cripe, David | (3-6) | 02/03/24 |
| | Wilkerson, Jerry | (41-08) | 06/08/20 |

STAFF PRESENT: Chuck Kempf, Director Parks, Recreation & Civic Facilities
 Jeff Atkins, Assistant Director Parks, Recreation & Civic Facilities
 Annette Lanham, Special Events & Communications Coordinator

Call to Order.

Acting Chairman Darrell Grace called the meeting to order at 4:00 p.m.

ITEM #2 - Approval of minutes

A motion to approve the minutes of the October 17, 2019 minutes. Second by Michael Heim.
 Approved

ITEM #3 – Updates:

- a) Hyde Park Splash Park – Chuck discussed the revisions to the plans of the Splash Park at Hyde, including adding a traffic lane for drop-offs and pick-ups, as well as some kind of traffic control. Pictures and plans were distributed to Board members.
- b) Potential 2020 Flooding Concerns – It is probable that flooding will continue well into 2020. The sandbag wall will need to be rebuilt/reinforced at Heritage Park after the winter. It is understood that the Corp of Engineers will be releasing twice as much water from the north.
- c) Flood Cleanup 2019 – Cleanup has been postponed until after winter.
- d) Holiday Park & South Pole – The lighting ceremonies are Friday, November 29th, starting at Krug Park at 6pm, then moving to Hyde Park at 7pm. Darrell also mentioned “Jingle at the Junction” on December 5th.
- e) Playgrounds – Five of the six new playgrounds are complete. The Parks Dept is still working with the contractor for the completion of Mary Park. All of these playgrounds are ADA compliant, although some of the parks need access ramps added to them in the spring, as well as the rubberized resurfacing. Because of the CDBG funding, there may be leftover

funding from the CIP – the Parks Dept is looking for recommendations from the Board on how to most efficiently use these funds, whether it be more new playgrounds, or improvements to the parks with new playgrounds.

- f) Pools - Bad news! The estimate to repair the building at Krug Pool building is \$150,000-\$225,000. There is a lot of damage internally from the car crash, including electrical and drainage issues. The lap pool at the Aquatic Center could cost anywhere from \$200,000 to \$1,000,000 to repair, depending on the option chosen.

ITEM #3 – Upcoming Events

List of upcoming events (What's Happening) was distributed to Board members.

ITEM #4 –Open Discussion

- a. It was discussed that one of our local service clubs plans to make a donation for a new shelter at Bartlett Park.

ITEM #5 - Adjourn

A motion to adjourn meeting, seconded. The meeting was adjourned at 4:35 pm.

The meeting for December was canceled during the October 17 meeting.

Next meeting is scheduled for Thursday, January 16, 2020, 4pm at Parks, Recreation & Civic Facilities office, 1920 Grand Avenue.

Minutes respectfully submitted,



Annette Lanham, Special Events & Communications Coordinator