

(Approved)

## PARK & RECREATION COMMISSION MINUTES

July 7, 2016

Heritage Park

4:05 PM

**CALL TO ORDER:** Al Ebert called the meeting to order at 4:05PM.

**ROLL CALL:** Present were Andy Geiger, Dennis Miller, Al Ebert and Alderperson Vicki Shafran. Also present was Recreation Director/Aquatic Coordinator Ann Marx. Absent were Dawn Dietrich, Mark Rajkovich, Joe Behnke, City Administrator/Clerk-Treasurer Lori Gosz, and Mayor Gary Deiter.

### APPROVAL OF THE AGENDA:

**Motion** – Miller moved to approve the agenda. Seconded by Geiger. Motion carried unanimously.

### APPROVAL OF MINUTES – June 2, 2016 REGULAR MEETING:

**Motion** – Geiger moved to approve the June 2, 2016 Regular Park & Recreation Commission meeting minutes. Seconded by Shafran. Motion carried unanimously.

### CHAIRMAN'S REPORT:

No Report.

### VISITORS:

None.

### DIRECTOR REPORTS:

#### A. Community Center:

##### 1. Facility Report:

The Commission reviewed the monthly usage comparison for June 2016. 2016 had 68 more users than 2015.

##### 2. Landscaping Budget update:

Marx distributed the budget and purchases. There is still about \$2,000.00 available which does not include the purchase of umbrellas for the picnic tables. The tables are scheduled for delivery the week of July 18 and once we see the coloring of the tables, umbrellas will be purchased.

##### 3. Fencing around BCC:

Marx mentioned the fencing around the BCC is in need of repair. On the eastside the fencing has pulled out of the ground. It was anchored into concrete. On the north end a section was damaged when a tree fell on it that was being taken down.

After some discussion of whether we need a fence at all and if there is any liability if we didn't have a fence. It was decided that all Commission members should ride around the BCC to look at the fencing and it will be discussed at the next monthly meeting.

Marx will look at the last quote for having the eastside done from year ago and see what that included.

#### B. Aquatics:

##### 1. Patron Comparison:

The Commission reviewed the monthly pool usage numbers.

##### 2. Wading pool plumbing/drain pipe replacement:

Marx mentioned there was some concern with the main drain off of the wading pool. Neumann Pools inspected it and said it is fine but old. There is no known of how long it will last. It is recommended by Newman to replace the piping when the splash pad is done. They also recommended doing a pressure test on the pipes. Marx stated

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that she did talk to Sarah Pielhop about this and that Marx didn't have Neumann do any further testing because they will not be on the contractors on the project.

A drain pipe from the aquatics office had a major crack in basement and was replaced.

**C. Recreation:**

**1. Baseball Infield mix:**

Miller and Marx have met with 2 different companies and are working on getting pricing. The field is over 10 years old and hasn't had any fill brought in. There are a few areas that are low and hold water. A mix that has a little more of a brown/orange color is what is being looked at to add. The white limestone that is presently there is very good but the color makes it hard to see the ball at times. We are looking at adding about ½ inch of new mix.

**D. Parks:**

**1. Heritage Park sign:**

Marx reported that she talked to the Old Oak Shop who did the sign for Horn Park and the cost for one side would be around \$1,275.00 and around \$1,900.00 for 2 sided.

This is something that will be budgeted for 2017.

**2. Security Camera signs.**

Stickers have been placed at the parks but someone has removed some. New ones will be put up again.

The vandalism for now has stopped in the parks.

**3. Woodchips for Peters:**

Marx mentioned that Peters Park is due for woodchips around the playground equipment. The chips will be ordered for August when the football team will be doing their community service project.

**4. Park repair updates:**

Marx informed the Commission that sensors for the lights have been installed in the park bathrooms, some of the picnic tables have had wood replaced and that the tables will be painted or sealed. New faucets and a fan at Peters Park and a new drinking fountain at Heritage Park.

**OLD BUSINESS:**

Marx reported that she did receive an email from someone who has used the ATV Park in the past with their dirt bikes and have now been told they can't. She sent replay and told them that rules will be reviewed at the end of the season as it is learning process for the City.

Marx discussed the upcoming budget for 2017 and told the Commission we need to focus on 2 or 3 major items for each area and then prioritize them.

**NEW BUSINESS:**

Marx reminded the Commission that they need to follow the protocol of bringing any matters/improvement ideas to her to get on the agenda so if needed that a recommendation can be made from the Commission to the Council.

**ADJOURNMENT:**

**Motion** – Miller moved to adjourn. Seconded by Geiger. Motion carried. The meeting adjourned at 5:10 PM.

Ann Marx