

Park and Rec Board Meeting Minutes

2-14-17

Members present: Carl Gaskell, Diana Coffman, Andrew Munson, Jeremy Forkenbrock

Members absent: Colby Knudsen, Keith Olson

In the absence of Chairman Knudsen, Vice chair Karl Gaskell opened the meeting at 5:30 pm.

Minutes from late meeting were reviewed. Diana made a motion to accept the minutes as read. Andrew seconded the motion. Motion passed.

First item considered was the Lake camping. Karl spoke of the conversations he had between Kim Clausen and Todd Horton. The North End of the lake will be remapped. Kim and Todd are to get together as to needed changes. The work is to begin tomorrow.

1. Next item on the Agenda is lake trash complaint. It was noticed there was a great amount of trash by the Basketball Shelter house. There are no trash cans for the shelter house there. City employees could visualize who might be playing BB or who is picnicking. This could possibly be a point of reference for dealing with those responsible for being rude and uncaring.
2. Karl talked next about the update on the pool. The pool will be going up for rebid. The problem is there was only one bid due to the wanted deadline for completion. The bid reopens March 3rd, 2017. The pool committee are looking to make some minor changes, making the cost cheaper. There will NOT be anything taken away from the pool design.

Jeremy read a letter from Shirley Eckert. This was referred to the City Office since the Park and Rec Board does not have anything with the record keeping of who has paid for electricity *and who has not*. *The City Office will need to call her.*

Camping spot sign up will be March 17th at 6:00 pm at the Blue Building. Motion was made to this effect by Diana and seconded by Andrew. Motion passed.

We are hoping for word as to who will be the Lake Caretaker soon.

The cost for renting to use of the Armory for open gym is still in progress.

The doors on the South side of the Blue Building are not working properly and need looked at and repaired.

Board Member Items:

Placement of the Lake buoys.

Andrew brought up the revamping of the Tennis Court into another BB Court for the town. Discussion followed.

Karl wondered if maybe the Reinvent Committee and the Park and Rec Board could get together and have a lake clean up day. We will check this out.

Special meeting 2/25th for measuring camping spots is planned.

Di made the motion to adjourn. Andrew seconded the motion. Motion passed.