

MINUTES  
MEETING OF THE RC PARK BOARD  
Monday, March 13, 2023, 5:00 PM  
Community Center Meeting Room

Meeting was called to order at 5:00 PM. by Board President Elliott.

**1. Roll Call**

Present: Park Board members, Pat Elliott, Alicia Woodhouse, Brad Wegner, Larry Hallett, Gary Manning, County Board. Parks and Rec Dir. Jodi Mieden, Parks and Grounds Supt, Dave Fry. Kathryn Lewandowski arrived late. Absent Sue Fruit, City Council.

**2. Motion to waive the reading of the minutes of the last meeting(s) in lieu of printed copies and approve the same.** Motion by Wegner to approve the minutes. Second by Manning. Motion carried unanimously.

**3. Discussion and possible action on approving a sellers permit in the Parks for Grandma's Ice Cream.** Motion by Manning to approve the sellers permit. Second by Wegner. Motion carried unanimously.

**4. Discussion and possible approval on the following Sanctioned Recreation Group:**

A. Richland Area Rotary Youth Soccer, Inc.

Mieden contacted Rotary Soccer and other involved parties about a situation that arose during last season in which the Rotary authority in the park was unclear. Mieden reported that the situation was handled by the RARYS Board according to their bylaws. Motion by Wegner to approve RARYS as a Sanctioned Rec Group. Second by Manning. Motion carried unanimously.

**5. Discussion and possible action on establishing criteria for discounts.** Non-profit, civic organizations will have the opportunity to submit a yearly application to the Park Board, by December 1<sup>st</sup>, for reviewal to waive or discount fees for their event for the following year. Park Board will set the fee for the following years events in the January meeting. The Park Board determined further consideration of establishing criteria for discounts and waived fees will occur at future meetings. Motion by Hallett to approve timeline for applications to be submitted to Park Board. Second by Manning. Motion carried unanimously.

**6. Discussion and possible action on Pickleball Federation fees and use.** Pickleball will have the opportunity to submit applications for waived/discounted fees in December. They will continue to pay as they have been for the remainder of the season, until they can be outside. Motion by Wegner. Second by Lewandowski. Motion carried unanimously.

**7. Approval of payment of monthly bills.** Motion by Wegner to approve payment of the bills. Second by Manning. Motion carried unanimously.

**8. Staff Reports:**

**A. Senior Coordinator:** Heffner submitted written report. Sr. Center activities continue to be popular and bring in new people every month.

**B. Parks and Recreation Director:** Mieden reported receiving donations of \$100 from 38 local businesses for sponsorship of summer programs. The department is continuing advertising for lifeguards and summer rec staff. Mieden attended the Holiday Wholesale show to order product & equipment for pool concessions operations.

**C. Parks and Grounds Superintendent:** Fry reported that all cameras are installed and are all set to use online. Benches & picnic tables are all painted, and the department is ready for Spring. Dike lights are being delivered and will be installed as they arrive.

Manning thanked Fry for his assistance with the Crossroads Building.

**9. Park Board President's report.** Elliott had no issues to report.

**10. Reports, requests, etc.** None

**11. Adjournment.** Motion by Hallett to adjourn the meeting. Second by Manning. Motion carried unanimously.

Respectfully submitted by Jodi Mieden