

MINUTES

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

1. Roll Call: Present: Park Board members, Pat Elliott, Allicia Woodhouse (phoned in), Larry Hallett (phoned in), Gary Manning, County Board. Parks and Rec Dir. Jodi Mieden, Parks and Grounds Supt, Dave Fry. Absent- Brad Wegner, Kathryn Lewandowski, 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 Manning to approve the minutes. Second by Elliott. Motion carried unanimously.

3. Discussion and possible approval of renewal agreement of reserving Parks and Community Center Parking area for Ocooch Mountain Humane Society food stand. Fry reported no problems with the group in the past. Motion by Hallett to approve the seller's permit. Second by Woodhouse. Motion carried unanimously.

4. Discussion and possible approval on the following Sanctioned Recreation Groups:
A. Hornetz Basketball (2023 Season- Adult Basketball Summer League)
B. Hornetz Basketball (2023 Season- Summer Volleyball Camp)
C. Hornet Summer Volleyball (2023 Season- Summer Volleyball League)

Motions by Manning to approve Hornetz Basketball and Hornet Summer Volleyball as Sanctioned Rec Groups. Second by Hallett. Motion carried unanimously.

5. Discussion and possible approval of discount pool passes for the Brewer Public Library. Manning wondered how many years they had paid the same price, which was two years. He had no further questions. Motion by Woodhouse to approve half price passes. Second by Hallett. Motion carried unanimously.

6. Discussion and possible approval of using the \$1100.00 savings from 10-61000-960 Community Center Outlay, to purchase a new laptop for the Recreation Department.

Mieden reported the laptop was very slow on daily start-up, as well as having issues with use of newer programs. The laptop would continue to be used as a better replacement for the Summer Staff desk. Motion to approve use of funds by Manning. Second by Hallett. Motion carried unanimously.

7. Discussion and possible approval of construction of two new dugouts on North Park Diamond #1, and permission by an Eagle Scout to begin preparation for planning and possible timeline of completion. Wegner met with Fry to discuss floodplain requirements for construction prior to the meeting. The Park Board approved the Eagle Scout to complete construction of the dugouts providing they meet with Fry to approve specifications before



construction. Motion to approve the construction of the dugouts to our specifications by Hallett. Second by Woodhouse. Motion carried unanimously.

8. Approval of payment of monthly bills. Motion by Manning to approve payment of the bills. Second by Woodhouse. Motion carried unanimously.

9. Staff Reports:

A. Senior Coordinator: Heffner submitted written report. Sr. Center activities continue to be popular and bring in new people every month. Research is being done to get some bus trips and the Brewer's trip is almost full.

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 products & equipment for pool concessions operations. Badger and McGuire are both in the books for pool startup. After 10 years, a new team won the Adult BB league. Lobby furniture was refurbished for a budget savings of \$1800.00. QR codes were created for on-site camping reservations, and stickers will be applied to the reservation kiosks.

C. Parks and Grounds Superintendent: Fry reported that all cameras are installed and are all set to be used online. The crew has been busy cleaning and fixing headstones & gravesites, as well as fixing lots of areas where the plows brought up earth due to warmer conditions this winter. They are transitioning to summer with all equipment. Trees & stumps are finished. New trees are in and ready for planting. Summer staff is looking good. Home garbage is still on the rise in our limited can sites.

10. Park Board President's report. Elliott had no issues to report. Planning to assist in pool startup in early May with Fry and Mieden.

11. Reports, requests, etc. None

12. Adjournment. Motion by Manning to adjourn the meeting. Second by Woodhouse. Motion carried unanimously.

Respectfully submitted by Jodi Mieden.