

Park Board Minutes

Scheduled Meeting

6-27-2022

The Parks and Recreation Board met on Monday June 27, 2022, at the Recreation Center at 5:00 p.m.

Agenda Item # 1 Roll Call

Attendees: Michelle Hastings, Marc Betzelberger, George Johnson, Tony Cornish, Steve Taylor, Mary Grace Phillips

Other Attendees: Mike Alsup, Trevor Freitas, Frances Simpson

Agenda Item # 2 Consideration of Additional items to Agenda

- No additional items to consider at this time

Agenda Item # 3 Consideration of Minutes: May 2 ,2022

- Mark Betzelberger motion to approve
- Mary Grace Phillips second the motion

Agenda Item # 4 Director's Report

Mike reported the following from the April & May Directors' report:

- Baseball and Tennis light project complete
- Dog Park project complete
- Lockers installed
- Athletics: 65 people participated in glow 5k, Backyard Olympics had low participation, 36 participants in cheer camp, tennis camp brought in over 20 participants. Basketball and soccer camp will be taking place in July.
- Aquatics: 29 participants for pool egg hunt, water safety day completed, and LG classes will be being offered again and taught by Michelle.
- Programming: Mother/Son picnic completed, fishing day out had a good turnout, Father/Daughter night out had good participation, movies in the park and July 4th event coming up.

- Senior Programming: Easter Sunday lunch brought 23 participants, 59 senior Olympic participants.
- Parks: New bleachers installed at tennis courts for district tournaments, bridge flowers were put up, and added post to River Bottom to keep patrons from driving close to the edge of the water.

Mike stated the Recreation Center membership numbers continue to increase and feels these number will continue to rise.

Agenda Item # 5 Old Business

- Nothing to discuss

Agenda Item # 6 New Business

- A. Athletics Photography:** Mike stated the city completes a new proposal for photography every three years. This year proposals are as follows.
- McDougal Photography with an offer of 5% payback to the city.
 - Digital Photography with an offer of 15% payback to the city.
 - MacBrown Photography with an offer of 20% payback to the city.

Mike recommended MacBrown due to the quality of their work in the past

Marc Betzelberger motion to approve
Mary Grace Phillips second the motion
Unanimous vote by the committee

Agenda Item # 7 Additional Items to Agenda

- Michelle asked about the metal buildings on new property going to scrap. Mike stated the metal would go out for bid on gov deals. Mike stated that Council is still looking at the CIP big budget items and we should know what is approved by weeks end.
- Marc stated the indoor pool is too hot during swim meets and asked if there was anything that could be done. Mike stated that with the outside doors being open the hvac unit can not keep up on the extremely hot days. Committee suggested exhaust fans, plastic curtain doors, tents, industrial fans.

Agenda Item # 8 Adjournment

- Adjournment motioned by: Toni Cornish
- Second by: Marc Betzelberger

Minutes By: Frances Simpson