Park Board June 5, 2023

CALL TO ORDER: Park Board Chair Al Vorderbrueggen called the meeting to order at 5:30 p.m.

ROLL CALL: Al Vorderbrueggen, Don Moore, Blaine Golden, Hillary Hoffman and Al Kirkpatrick Present. Don McClintock. Absent.

APPROVAL OF MINUTES:

A motion was entered by Vorderbrueggen, seconded by Hoffman to approve the minutes of the September 19, 2022 meeting. All yes. A motion was entered by Moore, seconded by Hoffman to approve the minutes from the April 17, 2022 meeting. All yes.

REGULAR BUSINESS:

Next Steps for the Pool:

Vorderbrueggen spoke with Mayor Retzer and informed everyone that the CDA would like to host a fundraising event for the pool, this will help get the word out and also raise a little money for the pool. Vorderbrueggen went on to say Retzer would also like to re-engage with the Friends of the Parks. Vorderbrueggen will reach out to them.

City Administrator Chris Mathis reported she and Steve Larkin met with the new RCO rep, he was really encouraging and informed them of other possible grants out there and how they can phase it in with the money we have now. For both grants we stated we would be doing a \$3 million project so we will need to give them an update of what we think we will be doing, if we are going to modify the plan we need to notify them. The mechanical room cost us double and they were able to upgrade the grant to help fund the project. They also talked about doing the project in phases to get the project accomplished.

He suggested Mathis go in and certify our match for the big grant.

Larkin stated there is another grant available with a \$1 million cap, there was \$43 million available but only awarded \$29 million. This may open back up as a midyear application. We do have a 2 year funding cycle that we have to spend the money in. We do need a plan on how we will move forward.

Construction could begin in the fall of 2024 and finish in the spring of 2025.

The first project would be liner and upgrade the restrooms.

The city could look into donators to take on parts of the project this would get their name up on as the business sponsored i.e. the splash pad.

The CDA would like to sponsor an open swim fund raiser event.

New Mechanical Room:

Design of filters did not allow them to drain properly and the water froze and broke the pipes. WMS is trying to get a crew here to get replaced Thursday or Friday. We usually like to open the pool the last day of school, but this year will likely be the following Saturday June 17th.

Larkin reported we are good on the number of guards this year and will hire a pool manager.

Kirkpatrick reported the golf course is working on wiring, plumbing and sheetrock for their new community building.

Eells Park Fountain will have fine cracks sealed and a UV sealant applied to help preserve the work that has been done to restore.

The disc golf is set up. A map would be nice for participants to follow as they play.

Kirkpatrick stated he will spray broadleaf at McDonald Park tomorrow.

Don McClintock has helped with fixing broken sprinkler valves at McDonald Park.

The priorities with the pool are: #1 Pipes-Liner

#2 Bathrooms

OTHER BUSINESS:

UPCOMING MEETING:

ADJOURNMENT: Chairman Vorderbrueggen adjourned the meeting at 6:14 p.m.

Lynda Kramlich, City Clerk