

**PARK BOARD MINUTES**  
**01 AUG 16**

Council Rep – Paul Huffman

Meeting was called to order at 5:30 p.m. at City Hall. Members present included: Paul Huffman, Missy Kuebli, Lewie Schliem, Wally Wilson and Wade Boegli. Absent: Nobody. The previous minutes were read and approved.

PUBLIC APPEARANCE: Dick Benesh and Jerry Elmer representing the Pearl Island Corridor informed the Park Board they were getting Park designation for Pearl Island. This will help with “Google Search”. The board thought that was a good idea and thanked them for informing us.

COMMITTEE RE-STRUCTURE: Wade reminded the board, the City Council made it an ordinance that all committees throughout the city, will consist of 3 community members and 1 council representative. Becky Malkow and Troy Gerber stepped down. Wade thanked them for their service.

SUMMER UPDATE: POOL – Currently we have a Lifeguarding class running from Aug.1<sup>st</sup> - 4<sup>th</sup>. There are 5 students enrolled. This is the time, we re-certify our current lifeguards. We had 21 participants in swim team and we hosted 2 events. Wade took pool evaluations down to the pool today for Brad the pool mgr. to complete. We do not have a closing date yet; a sheet is posted for all lifeguards to put down their last working date. After that, we will come up with a date. Employees of the pool need to work better at cleaning the pool restrooms. Wade has talked to Brad and they will try to do a more thorough job. PARKS – Wade is currently working on two applications on trying to get some new playground equipment at Putnam Park and also a new restroom at Putnam Park as well. Deadline for the applications is the end of August.

REC PROGRAMS: The softball leagues have been running smoothly. We have 6 Sunday night teams, 7 Master’s League teams, 6 Men’s open and 4 Coed teams. This is our first year with Coed, hoping to spark some more interest to reach 6 teams for next year.

There are 10 sand volleyball teams playing on Thursday nights at Jaycee Park.

Flag football sign-up is underway. Deadline is August 26<sup>th</sup>. League begins September 10<sup>th</sup>.

OLD BUSINESS: Wade asked if it would be okay, to not have meetings the months of June and July because of coaching a youth ball team that plays on Monday nights. Everyone was fine with that. We will meet again in August.

NEW BUSINESS: Dave Gissing and Stacie Baldwin are teaching a lifeguarding class at the pool.

The Head Gates Pier was hit by the DNR. Damages were done, a police report was filed and a quote for the cost of replacing it turned in to our insurance company.

Wade handed out Covered Bridge Days sheets to the board. The sheet is another “to-do” list for the week leading up to the very busy Covered Bridge Weekend that the Parks Dept. is responsible for.

ANY OTHER BUSINESS: Wade will be on vacation Friday, August 5<sup>th</sup> – Monday, August 8<sup>th</sup>. Paul agreed to give a park report in Wade’s absence.

Next month’s meeting will be the 2017 Budget Proposal.

ADJOURNMENT: Missy made a motion to adjourn the meeting and Wally seconded it.