

BRODHEAD PARK BOARD MINUTES TUESDAY, 02 OCT 17

Council Rep – Paul Huffman

Call to order at 5:30 pm - Present: Missy Kuebli, Paul Huffman, Wally Wilson and Wade Boegli. Absent: Becky Malkow.

A motion to accept previous minutes: Motion by Paul, second by Missy. Motion passed.

Public Appearances: None

Committee comments or questions: None

POOL HEATER: Wade met with the Audit and Finance committee to ask them to please carry \$5000.00 over for next year towards a new pool heater, everyone agreed to it; and the Brodhead Foundation gave \$12,459.29 towards a new heater, so next year we will have a new pool heater at the swimming pool. Zion reduced their bill to \$6,300, for the old pool heater that never worked to its full capacity from the original bill of \$9213.21.

2018 PROPOSED BUDGET: Wade presented the proposed budget for 2018 to the board. There was not an increase over 2017's budget; just tweaking different line items to help keep the overall budget the same. Capital expenditure items in the past have been rolled into the operating budget beginning 2017.

REC PROGRAMS: There are three more weeks of the NFL Flag Football program left. Wade had an organizational meeting for winter volleyball league sign up. Leagues will begin October 22nd for Sunday night league and October 25th for Wednesday nights. Lisa Biber, a Yoga Instructor will begin a 5 week Sunset Yoga class on Monday nights at Putnam Park beginning tonight from 6-7PM.

OLD BUSINESS: Jacob Staffon for an Eagle Project, counter sunk railroad ties around every park sign in all the parks. His dedication and hardwork have made these areas around the signs look GREAT! Wade and some of his pool staff repainted park swing sets at Jaycee Park.

NEW BUSINESS: A future dog park location between East 7th Ave and East 8th Ave north of 11th Street is in the very early stages of planning. Aaron Haycraft will be helping with this project. Putnam Park restrooms had concrete laid down in front of them leading to the basketball courts, prior to that cow mats got us through the busy summer season. Wade got 3 bids for the removal of 5 trees to be taken from Putnam and Veteran's Park. Hail Tree Service came in with the lowest bid at \$2450.00. Wade handed out a Fall reminder list that is used for a guide to make sure everything gets finished before winter approaches.

ANY OTHER BUSINESS: None

Next meeting set for November 6, 2017

ADJOURN: Motion by Wally, second by Paul to adjourn. Motion Passed at 5:55P.M.

Submitted by Wade Boegli