## MEETING NOTES WEDNESDAY, March 8, 2017 @ 7:00PM JAMES J. EAGAN CENTER

**Board Members Present:** Linda Rose, Walter Kaiser, Rev. Edward Robinson, Robert Shoemaker and Carole Webb

**Not in attendance:** Peggy Dussold, Ben Eye, Tim Gorry, Monica Wideman

City Attendance: Cheryl Thompson and Beth Goldstein

**Approval of Minutes:** Meeting began at 7:00 p.m. Walt Kaiser made a motion to approve the minutes and it was seconded by Robert Shoemaker. All in attendance approved.

Citizen Participation: None

**Report from Accessible Play:** Chris Kenyon was present. They are currently not organizing any fundraisers. The only money they are spending is for the Chamber of Commerce because they feel this is a good business decision for them. Still working with manufacturer to replace the strikers, hopefully it will be cheaper. Trying to figure out a way to possibly make a different type or try something new. Cheryl will speak to Park Maintenance Department and see if they have any suggestions.

## **Report from Superintendent:**

- Todd Schmidt, Janice Steib and Kelly Snider are at the MPRA Conference in Branson this week.
- Tee-Pads at the Disc Golf Course have begun to be installed.
- Fun with Eddie and Messy Science are this Saturday at JFK, 11 a.m. & 12 p.m.
- Swim Team registration starts on March 31<sup>st</sup>.
- Spring Break Camp will be held at the JJE Center March 20-24
- Snowman Building contest extended through March 31<sup>st</sup>. But1<sup>st</sup> & 2<sup>nd</sup> place winner have been awarded already.
- Staff is busy getting seasonal staff hired and things in place for the pool and summer camp seasons.
- Summer Camp registration begins April 3<sup>rd.</sup>
- Last day of the ice rink season was this past Sunday, March 5.
- Applications for the Garage Sale on April 29<sup>th</sup> are available.
- We have begun selling 6 month facility memberships.
- Superhero Academy is on March 18<sup>th</sup> at JFK

**Announcements:** Walt brought an application for Veteran of the Year to be shared to everyone's email.

Vietnam Veterans Ceremony to be held at JFK on March 25th, 2017 at 7:00 PM

**Communications:** None

## **New Business:**

**Budget suggestions:** Carole Webb suggested adult equipment be installed near some of the playgrounds so when children are playing the adults could be working out. Cheryl has catalogues with this type of equipment. Maybe this could be added to Manion Park project. Carole asked if the city could raise money for it. Cheryl suggested Park Board could work on fundraising.

Linda Rose suggested a form be prepared and put on the website for people who have suggestions/ recommendations for parks. They could fill it out, include the reason why they would like to see their idea in the parks, who will it benefit, do the research for pricing and then forward to the Park Advisory Board for review or the Parks Department. This form will also be used by the Park Advisory Board. Cheryl will put together something and send to Linda.

Walt suggested using the Ice Rink for a Roller Skating Rink in the off season. Cheryl said she would check into it.

**Unfinished Business:** None

**Adjournment**: Robert made a motion to adjourn at 7:30 p.m. and it was seconded by Walt. All present were in favor.