## PARKS AND RECREATION ADVISORY BOARD MINUTES

## WEDNESDAY June 11, 2025 @ 7:00PM James J Eagan Center

Board Members Present: Mike O'Connell, Pauline Schwartz, Stacie Rupp, Kim Burns,

Jennifer Osbourne-Fite, Danielle Berliner

Not in attendance: Tom Friedhoff, Kristina Curnutt and Joy Jablonski

City Staff Attendance: Jimmy Kirincich and Beth Goldstein

Meeting was called to order at: 7:05 PM

**Approval of Minutes:** May 14, 2025

Citizens Participation: None

## **Report from the Director**

-St. Ferdinand updates we have 2 projects going on right now the Band Shell and the Maintenance Shed. The dugouts and ball fencing. We had some issues with the fencing, but we talked to the contractor, and they are coming out to take care of it. Dug outs are shipping next week and benches will be here June 23<sup>rd</sup>.

During the tornado storm the power was knocked out of pump station that leads to the restrooms. So, the last month the sewage has been backing up. We investigated it today and we got the pump station back on and everything is fine.

Pushing to get the Band Sheel to be completed by the first concert on July 12.

Maintenance Shed, should be pouring asphalt tomorrow so the driveway that was all gravel going back will now be asphalt. Got most of the panels up and insulation.

-Koch Pool – Met today to go over the grant. Soccer grant we will install all new soccer fields. Field 1 and 3 with the lights will be updated this year. Those will be converted into nice fields like we have at Eagan. There will be an ADA walkway installed going down to them. A sixfoot fence will be installed by the roadway.

Camp started this week we had 149 kids out with a maximum of 150. We rebranded a lot of the weeks to make them more educational. We have put out a bunch of Facebook posts to update everyone on what our camp is all about.

Roller Rink – We are doing some theme parties. Trying to advertised to people in their 30's to come out and see the rink and skate.

Also please respond to Beth on the emails she sends for the meetings. We need to know if you are coming so we know if we are going to have a quorum.

Announcements - none

Communications - none

Unfinished Business - None

New Business - Field Conditions. Already updated.

Pits in between the dug-out pad and the field. This should be taken care of within the next couple of weeks.

Pool pricing proposal to offer 50% off pool admission after 5:00. We will talk with Karina and see what we can do.

Pickleball courts can we put some windscreens in at St. Ferdinand? Maybe just partially to cut off the winds. Also add numbers.

Park Foundation Brainstorming – This was tabled to July meeting.

**Adjournment**: The meeting was adjourned at 7:22pm 1<sup>st</sup> Kim 2<sup>nd</sup> Jennifer