

MEETING NOTES
WEDNESDAY, February 21, 2018 @ 7:00PM
JAMES J. EAGAN CENTER

Board Members Present: Linda Rose, Walt Kaiser, Rev. Robinson, Timothy Gorry and Monica Wideman

Not in attendance: Peggy Dussold, Robert Shoemaker, and Carole Webb excused. Ben Eye unexcused.

City Attendance: Cheryl Thompson and Beth Goldstein

Approval of Minutes: Meeting began at 7:00 p.m. All in attendance approved minutes as written.

Report from Accessible Play: Chris Kenyon attended no updates at this time.

Citizen Participation: None

Report from Superintendent:

- Staff met with pool consultants from Westport Pools last week to begin the process for recommendations for Koch Park Pool. They foresee a report in 2 – 3 weeks.
- New Classes are: Mixed Fit which features dance fitness programs Wednesday 7:45-8:45 at JJE, Karate for ages 6-12 on Tu/Th 7 – 8 p.m. at JFK and Karate for 13+ 6-7 p.m., Discover Snorkeling 3/12, 4/20 and 5/14 5-7 p.m. and Discover Scuba same dates and time, Community CPR/AED training 3/15 or 4/19 6—8:30 p.m.
- Upcoming special events: Parents Night Out 3/9 and 4/6 5:30 – 9 p.m. at JFK, Party on the Ice 3/2 6:30 – 9 p.m. for 5th – 8th grade, Underwater Egg Hunt on 3/23 5:30 – 6:15 p.m., Easter Hoppenings 3/24 starting at 2:30 egg hunt at 3:15, Egg Decorating 3/28 at 6-6:45 p.m. at JFK, Spring Break Camp 6-12 at JJE 7:30 – 5:30 p.m. 3/19 – 3/23.
- Looking for sponsors for the Touch a Truck Event, 4/28, 11 – 1 p.m. JJE Parking lot.
- Designer has begun to work on drawings for Phase 2 that will be sent out some time in late March – early April for bid.
- New spring brochures are in.
- Myself and Brendan Kane are going to the annual MPRA Conference staring Feb. 27- March 2, at the Lake of the Ozarks.
- Office Renovations have been completed, staff is busy moving their things back into their new desk space.
- Due to having so much warmer weather earlier in the season we are extending the ice rink season for the renters only. It is also being looked into the possibility of holding another resident appreciation skate since the President’s day skate had to be cancelled because of warmer weather.

- We are having contract issues with Unlimited Play and due to their stipulation that we use their preferred vendor to put the Playground in at Manion Park, we will be unable to work with them due to the fact the city will require a project of this size to be bid out.

Linda stated that other areas that have shut down pools made them into skate parks.

Announcements: Walt updated that Ben Eyes term expired – Linda replied it was turned into Council for renewal. Walt’s term expires next month and he has contacted his Councilman. Monica expires in April and she will contact her Councilman.

Communications:

New Business: Linda will email all members in reference to changing meeting time.

Walt handed out Statement of Bylaws. It was suggested for everyone to take the copy home and read over and at the next meeting members could discuss changes. Any changes would have to be voted on before making the changes.

Unfinished Business: None

Adjournment: Tim Gorry made a motion to adjourn at 7:35 p.m. and was seconded by Walt.