

MEETING NOTES
WEDNESDAY, JANUARY 11, 2017 @ 7:00PM
JAMES J. EAGAN CENTER

Board Members Present: Linda Rose, Walter Kaiser, Peggy Dussold, Rev. Edward Robinson, Tim Gorry and Ben Eye

Not in attendance: Robert Shoemaker, Monica Wideman and Carole Webb

City Attendance: Cheryl Thompson and Beth Goldstein

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

Citizen Participation: None

Report from Accessible Play: None

Report from Superintendent:

- Ice Hockey Tournament this weekend with teams participating from Illinois, Iowa, Indiana, Tennessee, Georgia, Florida and many other states
- Resident Appreciation Skate on January 16, 2017 for Martin Luther King Day
- We had Winter Break Camp with 35 participants. They enjoyed skating, swimming, crafts and other activities
- Construction has started on Pavilion #2 at St. Ferdinand Park
- New Classes – Zumba Toning, Pound Fitness and Body Works all coming this spring
- Duchesne Park – restoration will be wrapping up in the next two weeks
- New staff member Beth Carr – who rejoined us in December to replace Ryan Harrison
- Doug Shelley – the City Forester retired and we will be looking to replace him come March
- Disc Golf Tee Pads - the framework has been made but we are waiting on the weather. The Mayor picked out where he wants them, with the majority of them at the red t-boxes
- We had the annual job fair on Dec. 28th 2016 for seasonal positions we are still accepting applications through Human Resources
- Spring Brochure is at printers and should be in the first week of February

Tim Gorry questioned why we did not have changing tables in the locker rooms. Cheryl said she believes there are some but she will check.

Ben would like an update of the trail at Ruiz. Cheryl said Todd is checking with City Engineer.

Peggy questioned why Park Rangers are not allowed inside at JFK. She read this in an email. Cheryl was not aware of an email and updated everyone that we are having Rangers check bags inside but they are also outside to watch parking lots. We have had some trouble outside.

Walt still concerned about closing Manion Road during construction at Manion Park.

Walt wanted everyone to know the Senior New Year's Eve Party was wonderful. Only complaint was lunch was served at 1:00 pm which is rather late for seniors.

New Business: None

Election of Officers: Walt nominated Linda Rose for President and Peggy Dussold as Vice President. Tim also nominated Linda Rose and Peggy Dussold. Ben Eye seconded for Linda Rose to remain President and Peggy Dussold to remain Vice President. All in attendance approved.

Announcements:

Communications: None

Unfinished Business: None

Adjournment: Peggy made a motion to adjourn at 7:20 p.m. and it was seconded by Ben Eye. All present were in favor.