

**MEETING NOTES**  
**WEDNESDAY, July 11, 2018 @ 7:00PM**  
**JAMES J. EAGAN CENTER**

**Board Members Present:** Linda Rose, Walt Kaiser, Ben Eye, Monica Wideman, Carole Webb and Andre Hill

**Not in attendance:** Robert Shoemaker. Rev. G Robinson and Tim Gorry .

**City Attendance:** Cheryl Thompson and Beth Goldstein.

**Approval of Minutes:** Meeting cancelled in June not enough for a quorum.

New member Andre Hill introduced himself to the board.

**Citizen Participation:** None

**Report from the Director of Parks & Recreation:**

- Plans to put a new roof on the Veach Pavilion (number 1) and Restroom have been sent to Public Works to send out on bid. It is anticipated that this work will be done late August to September.
- We have been meeting with SWT a design firm to come up with a proposal on renovations to the lake at St. Ferdinand Park. (Monica asked if feeding the ducks added to this problem at the lake. Members discussed ways to stop the problem of people feeding the ducks.)
- The 4<sup>th</sup> of July was a big success even though the weather was a little warm. Four food trucks were in attendance and they did pretty good business. We will hopefully have at least 4 if not more next year.
- Golf course and the pool have been extremely busy and have had somewhat of an impact on business due to the extremely hot weather.
- Splish Splash Summer Bash is this Friday night.
- Next week is the last week of camp.
- Plans are still being written to replace pavilion # 5 in St. Ferdinand.
- The report on the findings on Koch came in today. Council will be meeting soon to decide what they want to do on the future of Koch and which way the grant will be written. (members discussed future of Koch and what would be in a grant).
- Dunegant had a Disc Golf tournament last weekend and it was very successful.

**Announcements:** Walt announced they are looking for applicants for Veteran of the year. He also passed out applications if anyone wanted to recommend someone. Deadline is the end of August.

**Communications:** Linda received an email from Jim Hessel requesting the age of children be changed in the Winter and Spring camps to allow younger children to attend.

**New Business:** Linda asked for members to bring ideas to the next meeting for Budget 2019.

-Monica asked about the city having roller hockey in ice rink during off season of ice hockey. Ben brought up that it doesn't have the proper flooring.

**Unfinished Business:** Linda briefed everyone on how many times the Board has suggested shutting down the pool due to cost of maintaining it with all the problems they have had. Most pools life span is 15 to 18 years and in good condition maybe 20. Members had discussion on the funding of Koch.

**Adjournment:** Walt made a motion to adjourn at 8:03 p.m. and was seconded by Ben.