

**PARKS AND RECREATION ADVISORY BOARD
MINUTES
WEDNESDAY, NOVEMBER 14, 2018 @ 7:00PM
JAMES J. EAGAN CENTER**

Board Members Present: Linda Rose, Walt Kaiser, Rev. G Robinson, Ben Eye, Carole Webb, Andre Hill and Kristina Curnutt

Not in attendance: Robert Shoemaker and Monica Wideman

City Staff Attendance: Cheryl Thompson and Beth Goldstein

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

Citizen Participation: None

Report from the Director of Parks and Recreation:

- SWT the design company who has been consulting on the Lake Project assisted in reviewing the bids for this project will be meeting with the city and the company next Monday to have a pre-construction meeting. It is expected for work to begin the week after Thanksgiving.
- Bids were sent out to replace the roof on pavilion #1 at St. Ferdinand the restroom. However, it has been decided that these roofs will be added to a large roofing bid the city will be putting out. The money from this will be used to repair the trail going under Lindbergh.
- There was an additional bid put out to replace pavilion #5 at St. Ferdinand however, it came in over budget. Thus, it will not be done this year. The money from this will be applied to do some additional work at the lake.
- The city reviewed a grant to install a splash pad in Koch Park.
- The Boo Bash was held on Oct. 27th with over 1,000 kids attending.
- Project Lift Off will be held on Dec. 1st, at the Eagan Center 6:30 – 9 p.m.
- The new brochure will be out hopefully by the first week in December. We are changing the brochures to a Winter/Spring, summer and fall season.
- We have a new recreation specialist, Lisa Welch.
- Interviews for the new Superintendent will be conducted on Nov. 28th.
- The golf course, club house manager has resigned effective Nov. 30th.
- Cheryl reviewed what has been submitted thus far. Final approval of the budget will not happen until Nov. 26th.

Carole asked about getting a pool. She said everyone was asking at the speaking event that Chief Lowery had. She wanted to know about funding for the pool. Example: Bond issue or Grants. Ben asked when the last Bond Issue was on the ballot. Board Members had discussion on different Bond Issues in the past and how to get a one on the ballot.

Linda asked who won best table at Boo Event. Perfectly Posh won. Picture will be in next brochure.

Ben asked for qualifications on Parks and Recreation Superintendent. Also what is the starting pay and is it comparable with other Cities.

Linda asked who will plow the Justice Center. Park Maintenance will.

Carole asked if the City is doing any events for the holidays. Cheryl announced the tree lighting, visit with Santa and also an ornament decorating class. Carole said the seniors would love to help with any of these events.

Announcements: Carole announced the Seniors New Year's Eve Dance tickets are on sale at the Senior Office.

Walt announced the Veterans Day Parade was very nice. Moore people were out then last year.

The cover for the chess table has been completed by the scout that is working on his Eagle Scout.

Communications: Dr. Wiess is retiring and he would like to put in a native tree at Dunegant. He will attend a Park Board Meeting at a later date for approval.

New Business: None

Unfinished Business: None

Adjournment: Ben made a motion to adjourn at 7:35 and was seconded by Walt Kaiser.