

Park Board Meeting Minutes  
December 5, 2018

The December 5, 2018 Cascade Park Board meeting was called to order by Board member Curry at 5:00 p.m. Board members Terry "Cookie" Rausch and Daren Manternach were present. Board member Boffeli came late.

Motion by Manternach, second by Rausch to approve the agenda and move item 10 right after item 4 – all ayes.

Motion by Manternach, second by Rausch to appoint Dave Curry as the new chairman of the Park Board – all ayes.

Since the board has been planning for the park in the Oak Hill Subdivision, the City Administrator thought it would be beneficial to invite Jake Deaver from MSA Professional Services, also the City engineer to assist with the planning and developing. Jake listened to what the board is envisioning for the park, which includes an open-air shelter with restrooms attached, which also includes water and sewer extensions, playground equipment, dog park, disc golf area, an access driveway and parking lot. The type of shelter was discussed. The longevity of a precast or block structure will last for years to come so that is what the board is looking at. There have been some new regulations concerning parks which stipulates playground equipment must be ADA accessible, which means the surface of the playground must be rubber chips or asphalt track, rocks or mulch is not acceptable. Also, a trail connecting the existing trail along 1<sup>st</sup> Ave to Oak Hill and the park area was discussed. The project will get done in stages since it will cost upwards of \$300,000 - \$400,000. Jake will put together two or three concept designs and the board will review in the upcoming months.

Motion by Manternach, second by Rausch to approve the meeting minutes from November 5, 2018, – all ayes.

The Board reviewed the October month end financials for the park and pool. Motion by Rausch, second by Boffeli to approve – all ayes.

The board then reviewed the budget for the FY20 for the park and pool. The City Administrator went through items with the board providing their insight into repairs and capital improvements for the park. With the pool budget, the City Administrator discussed increasing the wage of the concession stand workers to the minimum wage of \$7.25 and then the board discussed increasing the other pool positions by that same amount or \$.90. With the pool closing a couple weeks early, the increase in the hourly pay shouldn't really affect the budget. Money was budgeted in repair for the pool since there may still be items to fix to get us through this last year with the old pool. For the most part the budgets are staying the same as previous years.

The board then reviewed 2 letters from people who are interested in serving on the board, Larry Knipper and Michael Sconsa. Both individuals would be a great asset to the board. Motion by Rausch, second by Boffeli to recommend both interested individuals to the City Council and they can make the appointment – all ayes.

Advertising for pool positions was discussed. It seems to work better advertising in January rather than waiting. If a person is hired as a guard and needs the lifeguard training they can register for a class if they are hired by February. It was recommended by the board that the advertisements indicate the pool will be closing earlier than normal this year due to the construction of the new pool so employees know.

In other business, the tennis court project was briefly discussed. The board would like to make it known that they want the City Council to move forward soon with making a decision on the project.

With nothing further, motion by Rausch, second by Boffeli to adjourn the meeting at 5:55p.m. – all ayes.

Deanna McCusker, City Administrator