

Park Board Meeting Minutes
November 5, 2018

The November 5, 2018 Cascade Park Board meeting was called to order by Chairman Boyle at 5:00 p.m. Board members Brad Boffeli, Terry "Cookie" Rausch and Dave Curry were present. Board member Manternach was absent.

Motion by Curry, second by Rausch to approve the agenda – all ayes.

Motion by Rausch, second by Boffeli to approve the meeting minutes from August 6, 2018, with the addition that the old park bleachers are to be relocated to the soccer fields– all ayes.

The Board reviewed the August and September month end financials for the park and pool.

The City Administrator provided the Board an update on the pool project. This included that the City Council will be reviewing and approving the final conceptual site plans at the November 12th meeting and then Burbach Aquatics will begin working on the actual plans and specifications for the bidding process. The project is still on schedule to break ground in August 2019 and open the new pool in June 2020.

The City Administrator also provided the Board an update on the tennis court project. The City is having Gravel Grading regrade the water way on the west side of the park near the tennis courts. Then in the spring the City will go out for updated bidding on 2 options for the tennis courts. This includes getting a quote for having the tennis court asphalted, repainted, restriped and a new fence. The other quote will include having the court power washed, cracks filled, repainted, restriped and a new fence. After hearing this update, motion by Boyle, 2nd by Curry to power wash the concrete, fix cracks, repaint and restripe the court, no asphalt – all ayes. They would like Council to know their recommendation.

The Board reviewed a map of the Oak Hill Park area that has items identified. This includes the location of the shelter house/bathrooms/playground equipment, dog park, disc golf and parking. The retention basin will need to be fenced off. All the trees in the area will be identified as to the type of tree, which can provide a nature site. The shelter size could be 2/3 of the size of the shelter at the Community Park. We will need to seal coat the street from Mulberry Drive to the park area and then the area to the West to Industrial Street. Mike Beck has offered to supply the rock. We will need to discuss with Mike Beck an easement to use the path from the park to Industrial for walking or bikes. To move forward it will be necessary to get a cost estimate for running water and sewer to the site and to complete the street, build the shelter and do the bathrooms. We will also get estimates on some playground equipment. Then a timeline can be determined.

Slim Boyle's term is expiring in December and he has chosen not to serve another term. Slim has been on the Park Board for approximately 35 years. The City sincerely thanks him for his long service to the community. Since Slim has been the chairman, he is now recommending that Dave Curry serve as chairman. This will get formally voted on at the December meeting. Additionally, a notice will be placed on Facebook, the City website and the local access channel seeking any interested people for the vacant position on the board. One interested person has already submitted a letter of interest. This will get voted on at the December meeting also.

With nothing further, motion by Rausch, second by Curry to adjourn the meeting at 5:20p.m. – all ayes.

Deanna McCusker, City Administrator