Park Board Meeting Minutes November 16, 2020

The November 16, 2020 Cascade Park Board meeting was called to order by Chairman Curry at 5:00 p.m. Board members Rausch, Boffeli were present. Manternach and Sconsa were absent.

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

Motion by Boffeli, second by Rausch to approve the meeting minutes from October 5, 2020, – all ayes.

Board reviewed the financial reports for the park and pool for September. Motion by Boffeli, second by Rausch to approve the financial reports – all ayes.

The Board reviewed the proposed budget for the park and pool for FY22. During this discussion we discussed the action items from the Heart & Soul process and reviewed the Park capital plan. The dog park was discussed and money was budgeted. The river access near the river trail was discussed. Also, it was mentioned that the Park Board should sponsor activities at the park during the summer months like safety classes, etc. This will be discussed in the spring. Funds were also budgeted to repair/replace the pavilion at the Riverview Park. The budget for the pool was reviewed. The pool budget will be better to prepare after a full season at the new pool. After the discussion, motion by Boffeli, second by Rausch to approve the park and pool budget for FY22 – all ayes.

Dave Curry's term on the Park Board is expiring in December 2020 and he doesn't wish to take another term. Dave has graciously served on the Park Board for 12 years. The Board members and the City Administrator sincerely thanked Dave for his service on the board and told him he will definitely be missed on the board. Due to Dave being the chairman, a new chairman will need to be appointed. Motion by Rausch, second by Curry to appoint Brad Boffeli as the new chairman – all ayes. The ad seeking a new board member is in the Pioneer, local access, Facebook and the City's website seeking a new board member. The Park Board will review letters of interest in December.

With nothing further, motion by Rausch, second by Boffeli to adjourn the meeting at 5:25p.m. – all ayes.

Deanna McCusker, City Administrator