Park Board Meeting Minutes April 4, 2022

The April 7, 2022 Cascade Park Board meeting was called to order by Chairman Boffeli at 5:00 p.m. Board members Rausch, Sconsa, Orr were present. Manternach was absent.

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

Motion by Rausch, second by Sconsa to approve the meeting minutes from March 7, 2022 – all ayes.

The Board reviewed the financial reports for the park and pool for March 2022. Motion by Sconsa, second by Rausch to approve the financial reports – all ayes.

The previously approved Story walk boards are now in and ready to be placed along the riverwalk. The library board/staff would like to place them along the riverside of the walkway. Lisa will be checking with the Army Corps of Engineers to ensure there are no issues with this placement. Motion Orr, second Sconsa to place them riverside pending no issues-all ayes.

Update from the pool committee – The board discussed purchasing a used slush machine for the pool. The board also discussed implementing a bonus program for staff (bonus for pool parties, the last two weekends worked at the pool & for a perfect season with no 'strikes'). The board also went over the hiring of staff. Motion Sconsa, 2^{nd} Rausch to approve the bonus program & slush machine purchase for \$500 – all ayes.

Hiring Update – applications have been coming in with a good response to the increase in wages. Shontele/Chris/Pool committee will move forward with next steps on hiring.

Tree Update – Tree was removed by pool. Tree grant applied for (50/50 with City – must spend \$2500 and receive \$2500) to help with costs associated with all of the trees that need to be replanted.

Gazebo Update - Currently waiting on MSA & Army Corps regarding next steps for placement of gazebo with flood wall extension. This will not be started until after summer at this point.

Other business – need to get quotes & put painting of the pavilion at Community Park on agenda for next month.

With nothing further, motion by Rausch, second by Sconsa to adjourn the meeting at 5:32p.m. – all ayes.

Respectfully submitted by Shontele Orr, Park Board Member