## Park Board Meeting Minutes February 7, 2022

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

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

Motion by Rausch, second by Manternach to approve the meeting minutes from December 6, 2021 – all ayes.

The Board reviewed the financial reports for the park and pool for December 2021 and January 2022. Motion by Rausch, second by Manternach to approve the financial reports – all ayes.

Update from the pool committee – Pool wages, admission & concession fees were discussed. The consensus of the pool committee & park board is wages for pool workers need to increase due to market conditions and others around us increasing wages. There was a motion by Rausch, 2<sup>nd</sup> Manternach to increase lifeguard wages to 11.00 per hour with .25 increase by year worked - all ayes. Motion by Manternach, 2<sup>nd</sup> Rausch to increase concession stand workers to 8.00 per hour – all ayes. Motion by Rausch, 2<sup>nd</sup> by Manternach to increase assistant manager to \$13.00 per hour – all ayes. Motion by Rausch, 2<sup>nd</sup> by Manternach to increase assistant manager to \$13.00 per hour – all ayes. Motion by Rausch, 2<sup>nd</sup> by Manternach to table the discussion around admission fees & concession fees to next meeting – all ayes. \$700 weekly salary for pool manager is still in effect – no changes.

The big tree across from the pool was discussed with the owner (Mary Finzel) present. She is fine with removing this tree & will be signing a letter to formally give approval. Motion Orr,  $2^{nd}$  Rausch to remove this tree asap & replace with a fast growing shade tree.

The roof at the Amphitheatre was discussed. Park board will be obtaining bids to place some type of gutter to move rainwater off of wood on back of the theatre. Motion Manternach,  $2^{nd}$  Rausch to table this until we receive quotes – all ayes.

The layout of the new gazebo was discussed along with proposed locations. Motion Manternach,  $2^{nd}$  Rausch to go with the page 3 layout at 19x28 in the existing area of the current gazebo – all ayes.

With nothing further, motion by Rausch, second by Manternach to adjourn the meeting at 5:46p.m. – all ayes.

Respectfully submitted by Shontele Orr, Park Board Member