

Park Board Meeting Minutes  
March 7, 2022

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

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

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

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

Update from the pool committee – The board went over what other communities are charging for pool passes and went over what the Pool Committee is recommending for changes for the 2022 pool season based on increased cost for the year and benchmarked against other pools. There was a motion by Rausch, 2<sup>nd</sup> by Sconsa to approve the following recommended fees: \$85 for individual pass, \$150 for family pass \$175 for family plus caregiver pass & keep \$5 admission rate unchanged. – 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 – Trees have been removed from community park that were tagged for removal due to disease/trunk issues. 2 additional trees were identified near shelter with split trunks. Dbq. County Conservation looked at these & suggested removal for safety. These two along with the previously approved tree by pool and the tree stumps will be going out to bid for removal. A grant will be applied for from the DNR for tree replacement.

The roof at the Amphitheatre was discussed for the drip edge. Consensus among contractors is to waterproof the board vs putting on an edge for the roof. Board will need to be waterproofed every so many years. It was last waterproofed within the last 2 years.

Chris gave an update on next steps regarding the gazebo. Currently waiting on MSA regarding next steps for placement of gazebo with flood wall extension (if permit is needed).

With nothing further, motion by Rausch, second by Sconsa to adjourn the meeting at 5:17p.m. – all ayes.

Respectfully submitted by Shontele Orr, Park Board Member