

**Park Board Meeting Minutes**  
**February 6, 2023**

The February 6, 2023 Cascade Park Board meeting was called to order by Board Member Rausch at 5:00 p.m. Board members present: Orr, Rausch and Manternach. Sconsa and McLees were excused. Others present: Lisa Kotter

Motion Orr, second Manternach to approve the agenda – all ayes, motion carried.

Motion Orr, second Manternach to elect Cookie Rausch as new Board Chair and Dagwood Manternach as the Vice-Chair – all ayes, motion carried.

Motion Manternach, second Orr to approve the December 5, 2023 Board minutes – all ayes, motion carried.

The Board went over the financial reports for the park and pool for December 2022 and January 2023. Motion Manternach, second Orr to approve the financials - all ayes, motion carried.

The Board was updated the stairs for the pool slide. The state is requiring a permit and application for the project. Therefore the order has not been placed.

The Pool Manager job is posted for the summer and applications are due February 15. Pool passes, lessons and staffing will be decided at the next Board meeting.

Kotter applied for an Aureon internet provider grant for up to \$1,500 toward the costs of two iPads for the pool at the front counter and concessions.

The City Council approved a gazebo construction bid from B&L Manternach construction for \$104,600 and a donation from Bucky and isa Manternach for \$8,318. Completion is expected by June 30.

Kotter updated the Board on pool passes which went on sale last week in the same amount as summer 2022 prices. At the next meeting the Board will discuss the lesson wages and pool policies for summer 2023.

The Board discussed remaining funds for FY23 and will request the same amount of project funds of \$50,000. The hope is to focus on a dog park in FY24.

Motion by Orr, second by Manternach to adjourn the meeting at 5:55 p.m. – all ayes, motion carried.

Respectfully submitted by Lisa A. Kotter, City Administrator