MINUTES
PARKS & RECREATION BOARD
REGULAR MONTHLY MEETING
Monday, February 12, 2024, 5:30PM
Parks and Rec Office

CALL TO ORDER

Called to order by Mike Johnson. Board Members present: Missy Reynolds, Tom Clarey, Maurie Tomke, Linda Kiefer. Also present: Rec Superintendent, Sue Edmondson and Park Superintendent, Todd Espeland.

ADDITIONS OR CORRECTIONS TO AGENDA

None

APPROVAL OF MINUTES FROM LAST MEETING

Motion made by Maurie Tomke. Second by Missy Reynolds. Motion carried.

APPROVAL OF INVOICES

Motion made by Missy Reynolds. Second by Linda Kiefer. Motion carried.

NEW BUSINESS

- No New Business

OLD BUSINESS

Rec Report, Sue

- Valentine Dance
  - A huge success with 140 1st-6th grade attending
- Sunday Drop-In Basketball going on through March
- Alumni Tournament
  - Team & officials info sent out this week
  - working on bulletin boards
- Baseball/Softball info going out this week
- Discussion about changing cost of Family Pool Pass
- 1st Lifeguard meeting will be held at end of February

Park Report, Todd

- DNR forester
  - Visited a couple weeks ago
  - Looked at Thomas Bearse Park and Clarks Woods Park
  - Discussed plan to get rid of buckthorn
  - Re-evaluate Spring of '26
  - Field Day discussion, 4/30 at 5pm
    - Forestry
    - Buckthorn
    - Spring ephemerals
- Stump Removal
  - Quoted $15-$45 per stump
  - Grinder will arrive July/August

- Aquatic Center Trail
    - Path adjustment
- Rotary wanting to plant trees
    - Discussion of where to plant them
- Engine light on- Gator, going to John Deere
- 2024 Budget- full time staff discussion put on hold

ESPN Fund

- $49,257.82

Other Old Business

- None

ADJOURN

Motion by Missy Reynolds. Second by Maurie Tomke. Motion carried.