

*Parks & Recreation Advisory
Commission*



Parks & Recreation Advisory Commission
MEETING MINUTES
May 18, 2021

CALL TO ORDER

- Meeting was called to order at 7:00pm

ROLL CALL

- Members present: Brooke Lipe
Tom Mifflin
Erin Mignin
Gary Klaus
Denise Berloti

APPROVAL OF January 18, 2021 MEETING MINUTES

- Motion to approve minutes as written was made, approved, and carried by all. Minutes will be made official and sent to city for record.

GUESTS: Joe Garson

DEPARTMENT UPDATES

- Director Rosen updated the commission on the following:
 - Nancy Gramlich retired on May 1, 2021 leaving a huge gap in the department but will dividing her duties among three staff members; Lucas Pinsker, Kody Welch & Hillary Held
- The “new” city manager, Chris Conrad and Mayor Hemann will be excellent for the city.
- Pool opens Memorial Day weekend
- Things are getting back to normal in all areas of the dept.
- Plaza Park update: restrooms are ordered, bocce ball, bags, tables and planters will be getting delivered over the next two months
 - Thursday Night Live will be started this summer with music on the Gazebo starting July 8, 2021
- PBJ starts on July 2, 2021

UNFINISHED BUSINESS

- Remote Control Track – Director Rosen said that there are two options. One would be a traditional race track or Grand Prix track where racing can occur and that the only logical place would be across the road from Rinderer Park. The other option would be an obstacle course where a portion by the Silver Lake Park entrance could be used.
- Pros & Cons for each; namely parking and that traditional racing could create issues because there is a competition factor; i.e. language, hostility, etc.

NEW BUSINESS

- Discussed the 2021-2022 fiscal budget. Very lean with no major capital projects planned.
- New Outdoor Pool – The pool location was decided (unless something changes) to be next to the KRC. Members voiced their agreement that there were more benefits to it being by the KRC over the current location, i.e. staff isn't spread out, rain days people can move inside, and it would allow for a different footprint rather than rebuilding what we have now.
- Annual Rate Increase – All agreed that there would have to be periodic fee increases to keep up with minimum wage and, if things don't change, the cost for supplies would need to be met as well.

With no further business to discuss, a motion was made to adjourn the meeting at 7:20pm.

Next meeting is scheduled for Tuesday, July 20, 2021, 7:00pm, Korte Recreation Center