

**PARKS AND RECREATION BOARD
THURSDAY, SEPTEMBER 12, 2024
COUNCIL ROOM, CITY HALL
6:00 P.M.**

The meeting of the Parks and Recreation Board was called to order by Chair Neville at 6:00 p.m.

Roll call: Bill Neville, Ryan Tews, Jake Ormond, Mandy Krejci, Sue Voigt, Julie Simek (arrived at 6:02 pm)

Absent: Robin Harder

Also present: Regan Barth, Luke Friemoth

No changes were requested of the June 13, 2024 minutes; therefore, they will be filed with the City Clerk as presented.

Appearances: None

An update on current recreational activities being offered throughout the city was not available due to the current Recreation Director vacancy. The interim Recreation Director was unable to attend.

Barth provided a summary of work performed by his crew thus far in 2024. He noted a number of special projects that have been completed at the various parks in town.

Neville presented the 2025 Recreation Department budget.

Motion by Krejci to approve and forward the budget to the Finance Committee. Seconded by Ormond. Voice vote taken. Motion carried.

Barth presented the 2025 Parks Department budget.

Motion by Krejci to approve and forward the budget to the Finance Committee. Seconded by Tews. Voice vote taken. Motion carried.

Discussion occurred regarding roof repairs needed on the Schuster Park South shelter.

Motion by Ormond to earmark \$13,500.00 from the Parks and Recreation Room Tax funds for repairs of the roof of the shelter, and to forward this to the Planning Committee. Seconded by Voigt. Voice vote taken. Motion carried.

Discussion occurred regarding the hockey rink and progress made on the cleanup and repairs since the last meeting.

Motion by Simek to send the association a letter informing them to remove the work trailer from the property and to provide the City a list of their Board members (including names and contact information) no later than 11/01/2024. Seconded by Tews. Voice vote taken. Krejci abstained. Motion carried.

Discussion occurred regarding the upcoming interviews for the Recreation Director. Harder and Krejci will participate in those interviews on behalf of the Parks and Recreation Board.

Motion by Ormond to push the interviews on to the Personnel Committee. Seconded by Krejci. Voice vote taken. Motion carried.

Motion by Krejci to adjourn. Seconded by Ormond. Voice vote taken. Motion carried.

Meeting adjourned at 6:49 p.m.

Bill Neville, Chair

Sue Voigt, Acting Secretary