

Minutes of Parks and Recreation Commission Meeting (Amended)

February 18, 2015

- A. **Wendy Ranney** called the meeting to order at 6:03 pm
- B. **ROLL CALL:**
In attendance: Wendy Ranney, Steve Barnes, Karen Hallquist, Marvin Van Den Broek, Miriam Dunbar, Susie Herschleb, and Shannon Phillips
Absent: Dave Zastrow, Kara Johnson
- C. **Approval of Agenda:** Election of Vice Chairman added to Unfinished Business. **M/M.** Van Den Broek, **S/K.** Hallquist to approve amended agenda. **V/Unanimous Approval.**
- D. **Visitor Communication:** none
- E. **Consent Calendar: Motion to approve Minutes of 11-7-14, 12-2-14, and 1-23-15 Minutes.**
M/S. Barnes, **S/K.** Hallquist, **V/Unanimous Approval.**
- F. **Director's Report by S. Herschleb:**
- **R.V. Parking-** 3 spaces now at Shelter Cove. \$20/day for RV's with a 5 day maximum, \$11/day for tents with a 3 day maximum. Signage will be put up with this information. Soon the commission will meet with Forest Service, Planning and Zoning and others to find more places for RV's to camp.
 - **Floor Hockey** has begun for 3rd-6th grade students. Hoping for more participation as it is a lot of fun.
 - **Dressed to Kill** will again be organized by the department. It will be on April 18. Funds raised will go to the Cancer Walk.
 - **Wood Gasification feasibility study** for the swimming pool will be happening soon.
 - **Bidarki Floor** needs to be leveled. Working with the insurance company for possible monetary compensation.
 - **Weight Room** will be closed on Monday 2-23-15 to install new light fixtures. There will be other closures for additional maintenance work.
 - **New Filter Tank** for the pool will be installed at the end of April. The pool will be closed until the work is completed.
 - **Possible Restructuring of Department** by dividing the Rec. Ops position. Perhaps CAYAK can help more during basketball season so that the Rec. Ops person is not overwhelmed.
 - **Pump Track** has been ordered and will go behind the tot lot. Installation of the Pump Track is included in the cost. The City Manager would like an 8 foot high fence around the track, and would like all participants to enter with a card swipe system. The fence around the tot lot was very expensive, so building a similar one at this point does not have funding.
- G. **Unfinished Business**
1. **Pool Temperature Resolution:** S. Barnes wondered if it should be briefer, and did not feel it reflected a balanced oversight of pool industry standards. M. Dunbar felt it presented good background information. Possible changes discussed. **M/ M.** Van Den Broek to amend resolution by removing the last sentence of the last paragraph. **S/K.** Hallquist. **V/Passed 4,** with one abstention. M. Van Den Broek suggested that parents of tots attend the next City Council Meeting and speak in support of the resolution.
 2. **Vice Chairman Election:** M. Van Den Broek, S. Barnes, and D. Zastrow were nominated. D. Zastrow was elected.

H. **New Business**

1. **Commission Meeting Schedule** will now be on the second Tuesday of each month at 6 pm. Next meeting will be March 10 at City Hall.
2. **Bidarki/School Calendar Joint Activities Calendar**— We will wait until the next meeting to discuss this.

I. **Pending Agenda:** None. If someone wants to add an item to the agenda one can e-mail W. Ranney.

J. **Commission Comments**

M. Van Den Broek feels that the resolution is good. S. Barnes is looking forward to having 7 commissioners. K. Hallquist thanked the department for taking on Dressed to Kill. M. Dunbar thanked the commission for making her secretary. W. Ranney is also glad Dressed to Kill will be happening, and thinks the Cancer Walk is a worthy cause. S. Herschleb noted that a quilt is being made from the fabric from last year's DTK. It will be auctioned off at DTK 2015.

K. **Adjournment:** M to adjourn/ K. Hallquist, S/ S. Barnes
Meeting adjourned at 7:45 pm.

Respectfully Submitted,
Miriam Dunbar, Secretary