

Minutes

Friday November 7, 2014

6:00 pm City Hall

Parks and Recreation Commission

Special Meeting – 2015 Budget

A. **Miriam Dunbar** Calls the meeting to order at 6:07 PM on Friday November 7, 2014

B. **ROLL CALL:**

In Attendance: Marvin VanDenBroek, Wendy Ranney, Miriam Dunbar, Parks & Rec. Director Susie Herschleb, and Admin Assistant Shannon Phillips

Absent: Kara Johnson, Steve Barnes, Karen Hallquist, and Dave Zastrow

C. **APPROVAL OF AGENDA:**

M/W. Ranney, S/M. VanDenBroek. V/Unanimous - Approved

D. **VISITOR COMMUNICATION:** none

E. **CONSENT CALENDAR:** none

F. **REPORTS: 2015 Budget:**

Herschleb states that we will talk about the two capital projects first.

- **Filter Tank: Herschleb** states that she will start with the pool capital project, building a stainless steel filter tank with PVC piping. **Herschleb** starts by explaining how this capital project has come about. The quote for this job is 32.5K. Chester pool wrote us and offered to throw in a new set of filter assemblies for free, re-do the tank, charge zero interest and let us pay ½ this year and the other half the following year.
- **Waste oil Burner: Herschleb** said that the other capital project is a waste oil burner for Bidarki. **Herschleb** states that we believe it will be about 4 hrs. Per week of maintenance, we would have the regular system run tandem as back up. It will kick on at any time to offer continuity of service to our folks. We would have to get a 17,500 gallon settling tank. Kiwi quoted us \$4000.00 for the plumbing and the electrician \$1200.00, and it would be about \$4200.00 annually for maintenance. Kiwi believes it would be a 5-8 year payback. He also believes it will be a \$7,000.00 -\$10,000.00 savings in heating fuel per year. **M. Dunbar** asks where we would get the oil from. **Herschleb** replies we would get it directly from the harbor.
- **Budget: Herschleb** said that we added 10k onto Pool Repair and Maintenance, if the capital project was not accepted. But as far as Bidarki is concerned it is a flat budget.
- **Parks Maintenance: Herschleb** states that there are no changes there.
- **Herschleb** states that Odiak Camper Park is an enterprise fund. We as a group just reviewed the master plan last year and we have some current projects listed in priority.

Additional RV parking is discussed.

Herschleb states there is no quorum but we can get a concurrence of the Parks and Rec. Commission to approve the budget packet as presented.

**Motion to approve the presented budget/ M. VanDenBroek. S/ W.Ranney
V/Unanimous**

G. UNFINISHED BUSINESS: none

H. NEW BUSINESS: none

I. PENDING AGENDA: none

J. COMMISSION COMMENTS: none

**K. ADJOURNMENT: M to adjourn/ M.Vandebroek, S/W. Ranney
Meeting adjourned at 7:37PM**