

Minutes for the Tues Sept. 15th Park Board Meeting (Theiler Park Location)

1. Called to order by Andy Shoemaker at 6:30 pm

2. Roll Call

Present-Corey, Brian, Renee, Andy, Molly, John, Doug Not Present-LaAngela

3. Citizens Comments

None

4. Approve the minutes of the January 14th Meeting

Motion by Brian, Second by Renee passed 5-0

5. Buildings Report

Facility rentals are way down this year because of cancelled events from covid 19. We figure the revenue to be around \$12000 a year and this year we are only at \$2700 to date. Rentals look real again next year. A new gas line was put into the Pavilion. Alliant found a weak spot in the pipe and forced us to replace the gas line. Bernhard Plumbing did the work. We picked up 6 softball tournaments for next year. These tournaments bring a lot a people and revenue to the city businesses.

6. Grounds Report

The summer help is gone for the year. Dan and myself are taking care of all the Parks need the rest of this year. Will be doing some Firemans Field improvements yet this year with Northwest Cable and Dj Legas. We have been having a lot of break downs with the Scag lawnmowers this summer. There is a new Scag in capital improvements for next year. I have been receiving compliments on how the Parks have looked this summer.

7. Recreation Report

The summer softball seasons are over and the fall co-ed league has started up. The Tag Center has a full schedule of programming going forward in the fall.

8. Discuss with possible action renaming of Easy Street Park

After discussing some options for renaming Easy St Park a motion was made to table this subject. Motion by Brian, Second by Molly Passed 5-0

9. Discuss with possible action Parks Employees

Dan is the Parks employee that is being discussed and giving him a possible one time stipend for his countless hours working in the parks while not being paid. We discussed the great employee that Dan is and also how he worked from December thru March and cut or pruned every tree in the parks while not being paid for it. He is doing projects in the parks all the time when he is not punched in. The Parks are so much improved since Dan has started and we need to show our appreciation for his endless hours of hard work in improving the Parks. He can work up to 1200 hours a year. After a long discussion, a motion was made to give Dan A one time \$1200 stipend as a thank you for all the extra hours worked this last year. The \$1200 is equal to \$1 per hour extra. Dan currently makes \$13/hour. Motion was made by Molly, Second by Brian Passed 5-0

10. Discuss with possible action snowmobiles in the Parks

There is an ordinance in Mayville currently that snowmobile are not allowed in City Parks. The Board discussed that topic and came up with a new ordinance that will be going in front of the Council for discussion and a possible vote. The new ordinance per the Park Board would read like this:

Snowmobiles may enter and exit on a single marked trail in a Park to access a county trail that adjoins the Park. The marked Park trail is only open when the county trails are open. The Park trail may be closed by the City at any time due to lack of snow on the trail to help reduce Park damage. Snowmobilers are only allowed to make a single pass to cross the Park and a single pass to return thru the Park. All noise ordinance rules do apply.

A motion was made to pass this new ordinance on to Council by Brian, Second by Andy Passed 5-0

11. Discuss a future splash pad

The Board discussed looking into going forward with a future splash pad. Doug in the past has looked into many options and prices of splash pads. He also has visited and contacted many communities that have installed splash pads. It was decided at this time and because of the cost of the project to not move forward with this project, but may revisit this issue in the future.

**12. Date and time of the next Park Board Meeting is Tuesday
November 17th, 6 pm at the Tag Center.**

13. Adjourn

Motion was made to adjourn at 7:37 pm by Corey, Second by Molly Passed 5-0

