### Minutes for the Wed May 4<sup>th</sup> Park/Rec/Tag Board Meeting

### 1. Call to order and roll call

By Andy Shoemaker at 7:08 pm. <u>Members present</u>- Andy Shoemaker, Sheri Davis, Roy Smalley, Molly Henkel, John Wild. <u>Members not present</u>- Brian Thom, Mike Kurutz

A welcome was given to Roy Smalley as our newest Board member.

## 2. Citizens Comments

None

## 3. Approve the minutes from the April 13, 2022 meeting

Motion by- Molly Henkel 2<sup>nd</sup> by- Sheri Davis Motion pass 4-0

## 4. Park Director Report

<u>Buildings Report</u>- There has been many showings of the Pavilion for future rentals. Rentals continue to be strong for the Pavilion, Senior Center and Theiler Park Shelter. All of the Shelters and concession stands with bathrooms are being used for our leagues, high school, or rentals every week and weekends. The Parks are being used more as the weather is warming. We have our first softball tournament in town next weekend at Theiler Park. We have a full season of music in the parks every Thursday starting with music in June in Foster Park which leads up to Rock and Boom. There will also be music in Allen Street Park every Thursday in July which will lead up to The Summer Shindig. We are pricing out new doors and concrete around the Pavilion.

<u>Grounds Report</u>- All of our sports fields are being used and have been getting cut with all mowing starting next week. Dan as usual has been doing a great job with that. A light pole on the 3<sup>rd</sup> base fence line fell last Friday night due to the wind. After a short discussion it determined that due to safety concerns involving the other poles, Ziegler Park will be shut down effective immediately. An addition to the kayak launch is being built so that the launch by the Pavilion will be more user friendly. <u>Senior Center</u>- There are no changes at the Senior Center as bingo and cards continue to go on with good participation.

# **5. Recreation Director Report**

Please see attached document

# 6. Tag center Report

Please see attached document

# 7. Discuss with possible action future City Facility Rentals

We have been having some complaints about rentals at our Senior Center from neighbors lately. The events have gotten too big at the Senior Center with problems of glass being broken outside the facility and the facility being left in poor shape. I proposed a higher security deposit to be put in place to protect our rental facilities. I also proposed limiting any glass being used to serve drinks. A motion was made to put these restrictions in place and op the security deposit from \$200 to \$500. A full review of the new guidelines will be presented at the next meeting.

Motion by Molly Henkel, 2nd by Roy Smalley, Motion passed 4-0

# 8. Set Date and Time of the Next Meeting

Tuesday June  $7^{th}\,6{:}30$  pm at the Tag Center

# 9. Adjournment

Motion to adjourn by Molly Henkel, 2<sup>nd</sup> by Sheri, Motion passed 4-0

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