



Wednesday, March 11, 2015

City Hall/ Second Floor

5:15 p.m.

Minutes:

- I. Call to Order by Kerry DeMars at 5:15pm
 - A. Board Members Present: Kerry DeMars, Brad Burianek, Scott Hills, Cory Burns, Todd Storey
 - B. Staff Present: Dean Feltman, Kristy Jelinek, Mike Steinfeldt
 - C. Media Present: Todd Kjelland

- II. Motion by Cory and Brad second by to approve the February 11th minutes, motion passed. Authorization of expenditures was approved with a motion by Scott and second by Todd. The bank statement report was distributed.

- III. Reports:
 - A. Director
 1. Arenas
 - i. Dean explained to the board that he would like to purchase a new floor scrubber. One became available and the company is willing to offer trade in for the one currently used. Brad and Cory questioned the need for the new scrubber and if the current scrubber still worked. Todd asked how often this would be used and if instead we could work out an agreement with the school to rent theirs. Discussion was had. Brad moved to purchase the machine, Cory second, motion passed.
 2. Parks
 - i. Dean said he opened the park roads today. There was some concern if it was too early to open the roads.
 3. Campground
 - i. Bids for Welcome Center were opened. Pastorek Construction was the only bid received. Kristy said her and Mike opened the bid Tuesday, March 10. No action has been taken until Bill returns.
 - ii. Scott asked for a progress report on the welcome center. Dean summarized the work done there so far. Scott questioned why he only sees one car there and asked what the rest of the staff is doing and why they aren't helping. Mike, Kristy and Dean explained that most staff has been there helping throughout the past few weeks. Scott then asked about the cabins. He said he thought the reason they were ordered early was to make sure they were complete by the time the campground opens. Kristy said she thought it was because it was too cold to work in them during the winter months and Fred was not able to work on them at the end of 2014. Scott felt if work wasn't started soon then the cabins wouldn't be ready for summer rental and hoped we didn't lose income because of that. Kristy said in speaking with Fred and Bill she thought they would easily get them finished in time. Brad asked how long each cabin would take to finish, no one had an exact answer. Dean explained that there is still a lot of work to be done at the arena before closes for the season.
 4. Athletic Fields
 - i. Dean said the tracks were taken off the tool cat to prepare it for the summer. Brad asked how much was charged to take them off, Dean said \$100, Brad asked why the staff didn't do it themselves. Dean said because there is a bracket involved.
 5. Pool
 - i. Brad said Chris Suda has a concrete table available for sale if we were interested.

B. Business Manager

1. Kristy told the board members that last weekend the state Pee Wee B Silver tournament was held at the Centennial Center and many people went out of their way to find a youth hockey board member to tell them how good the arena looked. Kristy said Dean and his staff deserve a job well done for all of their hard work.
2. Focus Group
 - i. Kristy discussed that the Focus Group had met twice and meetings were going well. There have been about 16 members attending. The first meeting was to find out what the group members knew about Parks and Rec and introduce them to the financial side of Parks and Rec. The second meeting was to dream big and the group came up with a number of projects and activities. Kristy said the next step was to divide the list into short and long term projects, email the group and have them prioritize the projects to present to the board.

C. Recreations/Facilities Manager

1. Anything Goes Sale
 - i. Sale will be Saturday, April 25 from 7am-4pm. Half of the sites are already sold
2. Soccer
 - i. Begins April 2nd, registration is open
3. Skating Show
 - i. Coming up in 1 week and the theme is Rockin on Broadway

IV. No Old Business to address.

V. No New Business to address

VI. No Public Comments:

VII. Adjournment: Motion by Brad, second by Todd, motion passed. Meeting adjourned at 5:54 pm