



Grafton Parks & Recreation

Wednesday, January 21st, 2016

City Hall/ 2nd Floor

5:15 p.m.

Minutes:

- I. Call to Order by Kerry DeMars at 12:00pm
 - A. Board Members Present: Kerry DeMars, Brad Burianek, Scott Hills, Cory Burns
 - B. Staff Present: Bill Dahl, Kristy Jelinek

- II. Kerry asked if there were any additions or deletions to the agenda. There were none

- III. Old Business to address

- IV. New Business
 - A. Campground seasonal rates

Bill shared with the board an email received from a long time seasonal camper regarding the Canadian Dollar exchange rate with the American Dollar. The email stated because of the poor exchange rate the camper would Parks and Rec to consider a discount on the Canadian seasonal rate. Kerry mentioned that Parks and Rec has absorbed and will continue to absorb, this year, additional fees with increased utility prices and a major upgrade in the wireless internet service available to the campers and felt it wasn't feasible for Parks to absorb additional costs above those two items. Discussion continued regarding all the improvements to the campground in the past few years and all board members agreed a discount was not realistic at this time due to increased expenses.

Kristy mentioned it may be beneficial to reach out with a letter to local and regional construction contract workers to inform them of our campground facility and amenities. Bill, Kristy and Mike will work to construct the letter and a list of contractors.

- v. No Public Comments:

- VI. Adjournment: Motion by Brad, second by Cory, motion passed. Meeting adjourned at 12:30